

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141153

Entity Name: LA' APPETITE PRODUCTS, INC.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

3101 N. ARMENIA AVE
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3920 W. FLORA ST
TAMPA, FL 33614

New Mailing Address:

FEI Number: 20-4547180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASANUEVA, AMADA
3101 N. ARMENIA AVE
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

CASANUEVA, AMADA M
3101 N. ARMENIA AVE
TAMPA, FL 33607 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: AMADA M. CASANUEVA

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASANUEVA, AMADA
Address: 3101 N. ARMENIA AVE
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASANUEVA, AMADA M
Address: 3101 N. ARMENIA AVE
City-St-Zip: TAMPA, FL 33607

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AMADA M. CASANUEVA

P

02/27/2009

Electronic Signature of Signing Officer or Director

Date