

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141153

Entity Name: LA' APPETITE PRODUCTS, INC.

FILED
Feb 04, 2011
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 M
3101 N. ARMENIA AVE
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: GUERRA, JESUS
Address: 3101 N. ARMENIA AVE
City-St-Zip: TAMPA, FL 33607

I hereby 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 all other like empowered.

SIGNATURE: AMADA M CASANUEVA

P

02/04/2011

Electronic Signature of Signing Officer or Director

Date