

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001952

Entity Name: LA GLORIA FARMS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

17 SE 24TH AVENUE
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

1615 S FEDERAL HIGHWAY
101
BOCA RATON, FL 33432 US

Current Mailing Address:

17 SE 24TH AVENUE
POMPANO BEACH, FL 33062 US

New Mailing Address:

1615 S FEDERAL HIGHWAY
101
BOCA RATON, FL 33432 US

FEI Number: 56-2631181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPROSKY, CHARMAINE ESQ.
2310 EAST ATLANTIC BLVD., SUITE 204
POMPANO BEACH, FL 33062 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: ALVAREZ, ARTURO C
Address: 1615 S. FEDERAL HIGHWAY, #101
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP
Name: BANEGAS, ALEJANDRO L
Address: 1615 S. FEDERAL HIGHWAY, #101
City-St-Zip: BOCA RATON, FL 33432 US

Title: T
Name: SUAZO, PATRICIA
Address: 1615 S FEDERAL HIGHWAY #101
City-St-Zip: BOCA RATON, FL 33432 US

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: ALEJANDRO BANEGAS

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date