

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041551

Entity Name: SILVIA'S LA MEXICANA, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

38 W. WALL ST.
FROSTPROOF, FL 33843

New Principal Place of Business:

Current Mailing Address:

731 MARTIN LUTHER KING AVE
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 20-8781885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAAC, ROOSEVELT S
347 SOUTH ORANGE AVE
ARCADIA, FL 34266 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: JAIMES, SILVIA
Address: 731 MARTIN LUTHER KING AVE
City-St-Zip: WAUCHULA, FL 33873

Title: S
Name: JAIMES, ANGEL
Address: 731 MARTIN LUTHER KING AVE
City-St-Zip: WAUCHULA, FL 33873

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: ANGEL JAIMES

VP

01/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date