2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052402

Entity Name: LA TAPATIA V&V GROCERY, INC

FILED Jun 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1102 US HWY 17-92 N HAINES CITY, FL 33844

Current Mailing Address: New Mailing Address:

1102 HWY 17-92 N HAINES CITY, FL 33844

FEI Number: 20-8959729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VELEZ, FRANCISCO A
959 SENECA TRAIL
SAINT CLOUD, FL 34772 US

VELEZ, FRANCISCO A
970 CHAMBERLIN TRAIL
SAINT CLOUD, FL 34772 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: 06/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VELEZ, FRANCISCO A Address: 970 CHAMBERLIN TRAIL City-St-Zip: ST. CLOUD, FL 34772

Title: S

Name: VELEZ, FRANCISCO A
Address: 970 CHAMBERLIN TRAIL
City-St-Zip: ST. CLOUD, FL 34772

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: FRANCISCO A. VELEZ OWN 06/21/2011