

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052402

FILED
Sep 18, 2012
Secretary of State

Entity Name: LA TAPATIA V&V GROCERY, INC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

1102 HWY 17-92 N
HAINES CITY, FL 33844

New Mailing Address:

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

Name and Address of Current Registered Agent:

VELEZ, FRANCISCO A
970 CHAMBERLIN TRAIL
SAINT CLOUD, FL 34772 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: 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 VELEZ

DIR.

09/18/2012

Electronic Signature of Signing Officer or Director

Date