

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092976

Entity Name: LA FIESTA MARKET, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

12824 COUNTY RD 512
FELLSMERE, FL 32948

New Principal Place of Business:

Current Mailing Address:

PO BOX 572
FELLSMERE, FL 32948

New Mailing Address:

FEI Number: 74-3228614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORES, SOFIA
12824 COUNTY RD 512
FELLSMERE, FL 32948 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: FLORES, SOFIA
Address: 12824 COUNTY RD 512
City-St-Zip: FELLSMERE, FL 32948

Title: ST
Name: FLORES, SOFIA
Address: 12824 COUNTY RD 512
City-St-Zip: FELLSMERE, FL 32948

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: SOFIA FLORES

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date