

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094485

Entity Name: LOS HERMANOS BASTER, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

333 EAST 63RD STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

333 EAST 63RD STREET
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 26-0768527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASTER, ROBERTO
333 EAST 63RD STREET
HIALEAH, FL 33013 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: BASTER, ROBERTO
Address: 333 EAST 63RD STREET
City-St-Zip: HIALEAH, FL 33013

Title: VP
Name: MENDOZA, LAZARO
Address: 901 MERIDEAN AVE , APT 203
City-St-Zip: MIAMI BEACH, FL 33139

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: ROBERTO BASTER

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date