

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101539

FILED
Feb 23, 2012
Secretary of State

Entity Name: LOS AMIGOS GROCERY, INC.

Current Principal Place of Business:

550 LEE BLVD
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

550 LEE BLVD
LEHIGH ACRES, FL 33936

New Mailing Address:

FEI Number: 26-1075967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 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: DIR
Name: ROLON, ERNESTO DIR
Address: 550 LEE BLVD
City-St-Zip: LEHIGH ACRES, FL 33936

Title: PRES
Name: ROLON, ERNESTO SR
Address: 550 LEE BLVD
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VP
Name: ROLON, OLGA
Address: 550 LEE BLVD
City-St-Zip: LEHIGH ACRES, FL 33936

Title: SEC
Name: ROMAN, ERNESTO R
Address: 550 LEE BLVD
City-St-Zip: LEHIGH ACRES, FL 33936

Title: TREA
Name: ROLON, OLGA
Address: 550 LEE BLVD
City-St-Zip: LEHIGH ACRES, FL 33936

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: ERNESTO ROLON

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date