

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006722

Entity Name: LA MACORISANA INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

7155 B PEMBROKE RD
PEMBROKE PINES, FL 33023

New Principal Place of Business:

Current Mailing Address:

7155 B PEMBROKE RD
PEMBROKE PINES, FL 33023

New Mailing Address:

FEI Number: 26-1746345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENCARNACION, MIRO F
7155 B PEMBROKE RD
PEMBROKE PINES, FL 33023 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: PSTD
Name: ENCARNACION, MIRO F
Address: 7413 TWIN SABAL DR
City-St-Zip: MIAMI LAKES, FL 33014

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: ENCARNACION F MIRO

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date