

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000009174

Entity Name: SABOR VALLUNO, INC.

FILED
May 16, 2012
Secretary of State

Current Principal Place of Business:

1314 E VINE STREET
KISSIMMEE, FL 34744 OS

New Principal Place of Business:

Current Mailing Address:

1314 E VINE STREET
KISSIMMEE, FL 34744 OS

New Mailing Address:

FEI Number: 26-1919575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCENA, STEVEN
1314 E. VINE STREET
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

TREJO, JOSE A
1314 E. VINE STREET
KISSIMMEE, FL 34744 US

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: JOSE A TREJO

05/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TREJO, JOSE A
Address: 1314 E. VINE STREET
City-St-Zip: KISSIMMEE, FL 34744

Title: VP
Name: MORENO DE TREJO, ELEDUVINA D
Address: 1314 E. VINE STREET
City-St-Zip: KISSIMMEE, FL 34744

Title: S
Name: BEDOYA, CESAR
Address: 1314 E. VINE STREET
City-St-Zip: KISSIMMEE, FL 34744

Title: T
Name: TREJO, MARIA
Address: 1314 E. VINE STREET
City-St-Zip: KISSIMMEE, FL 34744

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: JOSE A TREJO

P

05/16/2012

Electronic Signature of Signing Officer or Director

Date