

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000059444

FILED
May 03, 2011
Secretary of State

Entity Name: LOS NOPALES MARKET, INC.

Current Principal Place of Business:

7730 PALM RIVER RD.
300
TAMPA, FL 33619

New Principal Place of Business:

7730 PALM RIVER RD.
SUITE #300
TAMPA, FL 33619

Current Mailing Address:

7730 PALM RIVER RD.
300
TAMPA, FL 33619

New Mailing Address:

7730 PALM RIVER RD.
SUITE #300
TAMPA, FL 33619

FEI Number: 26-2820190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENITEZ-REYES, HERIBERTO
8413 DEERCHASE DR
RIVERVIEW, FL 33578 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: OSORNO, CARLOS A SR
Address: 10004 PERTSHIRE CIR
City-St-Zip: LAND O LAKE, FL 34638

Title: V.P
Name: GARCIA, FERNANDO SR
Address: 8413 DEERCHASE DR
City-St-Zip: RIVERVIEW, FL 33578

Title: T
Name: BENITEZ-REYES, ROMUALDO SR
Address: 8413 DEERCHASE DR
City-St-Zip: RIVERVIEW, FL 33578

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: CARLOS A. OSORNO

P

05/03/2011

Electronic Signature of Signing Officer or Director

Date