

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000860

Entity Name: LETICIA CONVINIENCE INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

24795 SOUTH DIXIE HIGHWAY
PRINCETON, FL 33032

New Principal Place of Business:

Current Mailing Address:

11521 SW 187 ST
MIAMI, FL 33157

New Mailing Address:

FEI Number: 26-3959152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, VICTOR
11521 SW 187 ST
MIAMI, FL 33157 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: PEREZ, VICTOR
Address: 11521 SW 187 ST
City-St-Zip: MIAMI, FL 33157

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: PEREZ VICTOR

P

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date