

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028430

Entity Name: LA ISLA FOODS INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

8359 NW 54 STREET
DORAL, FL 33166

New Principal Place of Business:

1438 NW 82 AVE
DORAL, FL 33126

Current Mailing Address:

8359 NW 54 STREET
DORAL, FL 33166

New Mailing Address:

1438 NW 82 AVE
DORAL, FL 33126

FEI Number: 26-4830530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISAAC LAW, P.A.
267 MINORCA AVENUE
SUITE 100
CORAL GABLES, FL 33134 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: IBANEZ, VIVIANA M
Address: 1438 NW 82 AVE
City-St-Zip: DORAL, FL 33126

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: VIVIANA IBANEZ

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date