2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037167

Entity Name: LA CASA DEL PAN DE YUCA, INC

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4013 WEST LINEBAUGH AVENUE 101

TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

4013 WEST LINEBAUGH AVENUE 101 TAMPA, FL 33624

FEI Number: 26-4744220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORTEGA, LUIS H P 3016 WEST FRIERSON AVENUE TAMPA, FL 33614 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: CRUZ, JAIME P

Address: 11309 HOLLYGLAN DRIVE City-St-Zip: TAMPA, FL 33624

Title:

Name: ORTEGA, TERESA

Address: 11309 HOLLYGLAN DRIVE

City-St-Zip: TAMPA, FL 33624

Title: S

Name: ORTEGA, MARGARITA Address: 3016 W FRIERSON AVE City-St-Zip: TAMPA, FL 33614

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: TERESA ORTEGA T 03/01/2011