

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053189

FILED
Apr 16, 2012
Secretary of State

Entity Name: PULPERIA CENTROAMERICANA, CORP.

Current Principal Place of Business:

12705 NW 42ND AVENUE
HIALEAH-OPALOCKA FLEA MARKET AAA-59
OPALOCKA, FL 33054

New Principal Place of Business:

12101 NW 20 COURT
MIAMI, FL 33167

Current Mailing Address:

14160 NW 22ND PLACE
OPALOCKA, FL 33054 US

New Mailing Address:

12101 NW 20 COURT
MIAMI, FL 33167 US

FEI Number: 27-0401421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDALMA, MORENO
14160 NW 22ND PLACE
OPALOCKA, FL 33054 US

Name and Address of New Registered Agent:

MORENO, FLORIDALMA
12101 NW 20 COURT
MIAMI, FL 33167 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: FLORIDALMA MORENO

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORENO, FLORIDALMA
Address: 12101 NW 20 COURT
City-St-Zip: MIAMI, FL 33167 US

Title: VP
Name: CARCAMO, ELVIS
Address: 12101 NW 20 COURT
City-St-Zip: OPALOCKA, FL 33054 US

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: FLORIDALMA MORENO

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date