

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059622

FILED
Apr 16, 2011
Secretary of State

Entity Name: BEST COLOMBIAN FOOD INC

Current Principal Place of Business:

15108 SW 72ND ST
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

15108 SW 72ND ST
MIAMI, FL 33193

New Mailing Address:

FEI Number: 27-0560896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORO, CAROLINA
10045 NW 46 ST APT 107
MIAMI, FL 33178 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: TORO, CAROLINA
Address: 10045 NW 46 ST #107
City-St-Zip: MIAMI, FL 33178

Title: ST
Name: AYAN, CARLOS
Address: 15108 SW 72ND ST
City-St-Zip: MIAMI, FL 33193

Title: VP
Name: CHICA, CARLOS
Address: 15108 SW 72ND ST
City-St-Zip: MIAMI, FL 33193

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: CAROLINA TORO

P

04/16/2011

Electronic Signature of Signing Officer or Director

Date