

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068091

FILED
Apr 28, 2011
Secretary of State

Entity Name: PRIMA MARKET LA POBLANA, INC.

Current Principal Place of Business:

16767 SE HIGHWAY 301
LOT #37
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

16767 SE HIGHWAY 301
LOT #37
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 27-0713695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, MERCY
16767 SE HIGHWAY 301
LOT #37
SUMMERFIELD, FL 34491 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: FRANCO, MERCY
Address: 16767 SE HIGHWAY 301, LOT #37
City-St-Zip: SUMMERFIELD, FL 34491

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: MERCY FRANCO

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date