

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000076232

Entity Name: LA SPERANZA FOODS, CORP

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

41 EAST PALMETTO PARK RD
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

41 EAST PALMETTO PARK RD
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 27-0923308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTO, MARIO F
41 EAST PALMETTO PARK RD
BOCA RATON, FL 33432 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: MARIO F ALTO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALTO, MARIO F
Address: 19622 BISCAYNE BAY DR
City-St-Zip: BOCA RATON, FL 33498 FL

Title: V
Name: ALTO, RENATA D M
Address: 19622 BISCAYNE BAY DR
City-St-Zip: BOCA RATON, FL 33498 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: MARIO F ALTO

Electronic Signature of Signing Officer or Director

P

04/29/2011

Date