

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090621

FILED
May 15, 2011
Secretary of State

Entity Name: RLA FOOD ENTERPRISES, INC.

Current Principal Place of Business:

PEMBROKE LAKES MALL
11401 PINES BLVD., SUITE 960
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

1711 NW 86 AVENUE
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 27-1279865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALZATI, RICK
1711 NW 86 AVENUE
PEMBROKE PINES, FL 33024 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: PRES
Name: ALZATI, SERVANDO
Address: 1711 NW 86 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024 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: SERVANDO ALZATI

PRES

05/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date