

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092732

FILED
Jan 03, 2011
Secretary of State

Entity Name: TAMALES RICOS SIEMPRE CALIENTES, INC.

Current Principal Place of Business:

9341 NW BROAD MANOR RD.
MIAMI, FL 33147

New Principal Place of Business:

18400 NW 75TH PLACE
107
MIAMI, FL 33015

Current Mailing Address:

9341 NW BROAD MANOR RD.
MIAMI, FL 33147

New Mailing Address:

18400 NW 75TH PLACE
107
MIAMI, FL 33015

FEI Number: 27-1301582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, JUAN C
9341 NW BROAD MANOR RD.
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

MEJIA, LILLIANA M
18400 NW 75TH PLACE
107
MIAMI, FL 33015 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: LILLIANA M. MEJIA

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEJIA, LILLIANA M
Address: 18400 NW 75TH PLACE
City-St-Zip: MIAMI, FL 33015 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: LILLIANA M. MEJIA

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date