

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092732

FILED
Mar 21, 2012
Secretary of State

Entity Name: TAMALES RICOS SIEMPRE CALIENTES, INC.

Current Principal Place of Business:

18400 NW 75TH PLACE
107
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

18400 NW 75TH PLACE
107
MIAMI, FL 33015

New Mailing Address:

19742 NW 77TH PLACE
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, LILLIANA M
18400 NW 75TH PLACE
107
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

MEJIA, LILLIANA M
19742 NW 77TH PLACE
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: HERIBERTO HERNANDEZ

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEJIA, LILLIANA M
Address: 19742 NW 77TH PLACE
City-St-Zip: MIAMI, FL 33015 US

Title: VP
Name: HERNANDEZ, HERIBERTO
Address: 19742 NW 77TH PLACE
City-St-Zip: MIAMI, FL 33015

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: HERIBERTO HERNANDEZ

VP

03/21/2012

Electronic Signature of Signing Officer or Director

Date