

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099697

Entity Name: MI CASITA PRODUCE, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

1505 LUCERNE AVE.
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

1505 LUCERNE AVE.
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 27-1474038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, WENDY
630 SEA PINE WAY #J
GREENACRES, FL 33415 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: AQUINO, DANIEL
Address: 3433 CAPRI ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: RODRIGUEZ, WENDY
Address: 630 SEA PINE WAY #J
City-St-Zip: GREENACRES, FL 33415

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: DANIEL AQUINO

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date