

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000030160

FILED
Mar 05, 2012
Secretary of State

Entity Name: LATIN AMERICA FOOD INGREDIENTS CORP

Current Principal Place of Business:

2804 NW 112TH AVE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2804 NW 112TH AVE
DORAL, FL 33172

New Mailing Address:

FEI Number: 27-2308994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, FRANCISCO A
2804 NW 112TH AVE
DORAL, FL 33172 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: FRANCISCO A. VEGA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VEGA, FRANCISCO A
Address: 2804 NW 112TH AVE
City-St-Zip: DORAL, FL 33172

Title: VP
Name: VEGA, EDITH M
Address: 2804 NW 112TH AVE
City-St-Zip: DORAL, FL 33172

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: FRANCISCO A. VEGA

Electronic Signature of Signing Officer or Director

P

03/05/2012

Date