

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050485

FILED
Mar 07, 2011
Secretary of State

Entity Name: LUIS POINCIANA PRODUCE, INC.

Current Principal Place of Business:

871B TOWNE CENTER DR
KISSIMMEE, FL 34759 US

New Principal Place of Business:

871 TOWNE CENTER DR
KISSIMMEE, FL 34759 US

Current Mailing Address:

871B TOWNE CENTER DR
KISSIMMEE, FL 34759 US

New Mailing Address:

871 TOWNE CENTER DR
KISSIMMEE, FL 34759 US

FEI Number: 27-2873818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, LUIS R
871B TOWNE CENTER DR
KISSIMMEE, FL 34759 US

Name and Address of New Registered Agent:

ORTIZ, LUIS R
871 TOWNE CENTER DR
KISSIMMEE, FL 34759 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: LUIS R ORTIZ

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORTIZ, LUIS R
Address: 871 TOWNE CENTER DRIVE
City-St-Zip: KISSIMMEE, FL 34759

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: LUIS B ORTIZ

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date