

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000075610

Entity Name: LA FOGATA FOODS INC

FILED
Aug 23, 2011
Secretary of State

Current Principal Place of Business:

5867 22 SECOND STREET
VERO BEACH, FL 32966

New Principal Place of Business:

6200 20TH STREET SUITE 430
VERO BEACH, FL 32966

Current Mailing Address:

5867 22 SECOND STREET
VERO BEACH, FL 32966

New Mailing Address:

6200 20TH STREET SUITE 430
VERO BEACH, FL 32966

FEI Number: 27-0432889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ & PADRON ASSOCIATES, INC
5445 20TH
102
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

SANCHEZ & PADRON ASSOCIATES, INC
953 17 STREET
VERO BEACH, FL 32960 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: MANUEL SANCHEZ

08/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NAVARRO DE BARRERA, MARIA
Address: 5867 22 SECOND STREET
City-St-Zip: VERO BEACH, FL 32966

Title: VP
Name: ROSSANA, PERLA
Address: 5867 22 SECOND STREET
City-St-Zip: VERO BEACH, FL 32966

Title: S
Name: CARLOS E, BARRERA
Address: 1081 SW CANARY TER
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: MARIA NAVARRO DE BARRERA

P

08/23/2011

Electronic Signature of Signing Officer or Director

Date