

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077019

Entity Name: AZTLAN FOODS, CORP

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

8317 NW 115 CT
135
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

8317 NW 115 CT
135
MIAMI, FL 33178

New Mailing Address:

13117 NW 107TH AVE
2
HIALEAH GARDENS, FL 33018

FEI Number: 27-3516345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVERRIA, LUIS
8528 NW 108 CT
135
MIAMI, FL 33178 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: SAUL, MARIANA
Address: 8317 NW 115 CT
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: ECHEVERRIA, LUIS
Address: 8528 NW 108 CT
City-St-Zip: MIAMI, FL 33178

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 ECHEVERRIA

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date