

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077019

Entity Name: AZTLAN FOODS, CORP

FILED  
Apr 30, 2012  
Secretary of State

## Current Principal Place of Business:

8317 NW 115 CT  
135  
MIAMI, FL 33178

## New Principal Place of Business:

13117 NW 107TH AVE  
2  
HIALEAH GARDENS, FL 33018

## Current Mailing Address:

13117 NW 107TH AVE  
2  
HIALEAH GARDENS, FL 33018

## New Mailing Address:

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: MARIANA SAUL

P

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date