

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082711

FILED
Apr 30, 2011
Secretary of State

Entity Name: FELICIANO'S PUERTO RICO FOOD INDUSTRIES, INC

Current Principal Place of Business:

369 GOLDSTONE CT.
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

369 GOLDSTONE CT.
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 27-3637958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, ROBERTO
369 GOLDSTONE CT.
LAKE MARY, FL 32746 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: VP
Name: MEDINA, ANA M
Address: 369 GOLDSTONE CT.
City-St-Zip: LAKE MARY, FL 32746 US

Title: T
Name: MEDINA, ROBERTO
Address: 369 GOLDSTONE CT.
City-St-Zip: LAKE MARY, FL 32746 US

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: ANA MEDINA

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date