

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099135

Entity Name: LAS MERCEDES FRUIT CORP

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

1531 W FLAGLER STREET
MIAMI, FL 33135

New Principal Place of Business:

1531 W FLAGLER STREET
MIAMI, FL 33135 US

Current Mailing Address:

1531 W FLAGLER STREET
MIAMI, FL 33135

New Mailing Address:

1531 W FLAGLER STREET
MIAMI, FL 33135 US

FEI Number: 65-1033247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, MARION
1531 W FLAGLER STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

CONTRERAS, MARLON
1531 W FLAGLER STREET
MIAMI, FL 33135 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: MARLON CONTRERAS

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONTRERAS, MARLON
Address: 1531 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33135 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: MARLON CONTRERAS

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date