

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065222

FILED
Mar 30, 2012
Secretary of State

Entity Name: LOS GORDITOS DE FLORIDA, INC.

Current Principal Place of Business:

5122 SCHUMACHER ROAD
SEBRING, FL 33872

New Principal Place of Business:

Current Mailing Address:

5122 SCHUMACHER ROAD
SEBRING, FL 33872

New Mailing Address:

FEI Number: 45-3122220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABLES, CLIFFORD M III
551 S. COMMERCE AVENUE
SEBRING, FL 33870 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: DIR
Name: RIVERO, RAFAEL
Address: 5122 SCHUMACHER ROAD
City-St-Zip: SEBRING, FL 33870

Title: DIR
Name: RIOS, HARRY
Address: 5122 SCHUMACHER ROAD
City-St-Zip: SEBRING, FL 33870

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: RAFAEL RIVERO

DIR

03/30/2012

Electronic Signature of Signing Officer or Director

Date