2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078967

Entity Name: LA REGIOMONTANA MARKET, INC.

FILED Jun 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4514 CORONET RD

PLANT CITY, FL 33566 US

Current Mailing Address: New Mailing Address:

4514 CORONET RD

PLANT CITY, FL 33566 US

FEI Number: 45-3187973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENDOZA, MAGDA 3465 SHADY BROOK DRIVE MULBERRY, FL 33860 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: MENDOZA, MAGDA
Address: 3465 SHADY BROOK DR
City-St-Zip: MULBERRY, FL 33860 US

Title: O

 Name:
 MENDOZA, MANOLO

 Address:
 3461 SHADY BROOK DRIVE E

 City-St-Zip:
 MULBERRY, FL 33860 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: MAGDA MENDOZA P 06/25/2012