

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2012
Secretary of State

Entity Name: LATIN AMERICAN MEAT & FOOD MARKET, CORP.

Current Principal Place of Business:

516 S.E 47TH TERRACE
UNIT 1 AND 2
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

516 S.E 47TH TERRACE
UNIT 1 AND 2
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 45-3420086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURBELO, ALAIN
240 WEST 16TH STREET
HIALEAH, FL 33010 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: CURBELO, ALAIN
Address: 240 WEST 16TH STREET
City-St-Zip: HIALEAH, FL 33010 US

Title: VP
Name: TIRADO, LUIS M
Address: 2219 S.E. 19TH PLACE
City-St-Zip: CAPE CORAL, FL 33990 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: LUIS M TIRADO

VP

04/12/2012

Electronic Signature of Signing Officer or Director

Date