

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107038

Entity Name: ILLAS FOODS, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

12205 W LINEBAUGH AVENUE
TAMPA, FL 33626

New Principal Place of Business:

6948 WEST LINEBAUGH AVE
TAMPA, FL 33625

Current Mailing Address:

5393 EHRLICH ROAD
TAMPA, FL 33625

New Mailing Address:

6948 WEST LINEBAUGH AVE
TAMPA, FL 33625

FEI Number: 45-4078285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILLAS, JUAN
13618 LYTTON WAY
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

ILLAS, JUAN
6948 W. LINEBAUGH AVE
TAMPA, FL 33625 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:

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ILLAS, JUAN
Address: 6948 W. LINEBAUGH VE
City-St-Zip: TAMPA, FL 33625

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: JUAN ILLAS

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date