

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024741

Entity Name: LA TRADICION CUBANA INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

13816 SW 142ND AVE.
UNIT 30
MIAMI, FL 33186 US

New Principal Place of Business:

1336 SW 8TH STREET
MIAMI, FL 33135 US

Current Mailing Address:

13816 SW 142ND AVE.
UNIT 30
MIAMI, FL 33186 US

New Mailing Address:

P.O. BOX 163105
MIAMI, FL 33116 US

FEI Number: 65-0569078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, LUIS M
13816 SW 142ND AVE.
UNIT 30
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SANCHEZ, LUIS M
1336 SW 8TH 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANCHEZ, LUIS M
Address: 1336 SW 8TH ST.
City-St-Zip: MIAMI, FL 33135

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: L SANCHEZ

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date