

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 18, 2006
Secretary of State**

DOCUMENT# P96000049540

Entity Name: LA AUTENTICA FOODS, INC.

Current Principal Place of Business:

989 SE 11TH PLACE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

989 SE 11TH PLACE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-0693807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVIERE, FABRICE
989 SE 11TH PLACE
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: D () Delete
Name: RIVIERE, FABRICE
Address: 989 SE 11TH PLACE
City-St-Zip: HIALEAH, FL 33010

Title: V () Delete
Name: HADAY, REYES
Address: 989 SE 11TH PLACE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIVIERE, PATRICIA
Address: 989 SE 11TH PLACE
City-St-Zip: HIALEAH, FL 33010

Title: P (X) Change () Addition
Name: RIVIERE, PATRICIA
Address: 989 SE 11TH PLACE
City-St-Zip: HIALEAH, FL 33010

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICIA B. RIVIERE

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10/18/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date