

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086883

Entity Name: LA GANADERA FOOD COMPANY

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2307 DOUGLAS RD., STE 302
MIAMI, FL 33145

New Principal Place of Business:

2199 NW 22ND AVENUE
UNIT#1
MIAMI, FL 33142

Current Mailing Address:

2307 DOUGLAS RD., STE 302
MIAMI, FL 33145

New Mailing Address:

2199 NW 22ND AVENUE
UNIT#1
MIAMI, FL 33142

FEI Number: 65-0875785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJUTO, JOAQUIN
2158 NW 17 AVENUE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MEJUTO, JOAQUIN
1459 NW SOUTH RIVER DRIVE
MIAMI, FL 33125 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEJUTO, JOAQUIN PRES.
Address: 2307 DOUGLAS RD., STE 302
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: MEJUTO, GLADYS
Address: 5555 COLLINS AVENUE #9-F
City-St-Zip: MIAMI, FL 33140

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: JOAQUIN MEJUTO

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date