

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105148

FILED
Apr 27, 2011
Secretary of State

Entity Name: LOS PINARENOS FRUTERIA IMPORT & EXPORT, INC.

Current Principal Place of Business:

1334 SW 8 ST
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1334 SW 8 ST
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0882126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, PEDRO
4945 SW 5TH STREET
MIAMI, FL 33134 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: DPS
Name: HERNANDEZ, PEDRO
Address: 1334 S.W. 8TH STREET
City-St-Zip: MIAMI, FL 33135

Title: VP
Name: HERNANDEZ, ANGEL SR.
Address: 1334 S.W. 8TH STREET
City-St-Zip: MIAMI, FL 33135

Title: S
Name: HERNANDEZ, GUILLERMINA
Address: 1334 S.W. 8TH STREET
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: PEDRO HERNANDEZ

DPS

04/27/2011

Electronic Signature of Signing Officer or Director

Date