2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090621

Entity Name: RLA FOOD ENTERPRISES, INC.

Current Principal Place of Business:

PEMBROKE LAKES MALL 11401 PINES BLVD., SUITE 960 PEMBROKE PINES, FL 33026

Current Mailing Address:

1711 NW 86 AVENUE

PEMBROKE PINES, FL 33024 US

FEI Number: 27-1279865 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALZATI, RICK 1711 NW 86 AVENUE PEMBROKE PINES, FL 33024 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:

Electronic Signature of Registered Agent

Date

FILED Feb 23, 2014

Secretary of State

CC7269577735

Officer/Director Detail:

Title PRES

Name ALZATI, SERVANDO Address 1711 NW 86 AVENUE

City-State-Zip: PEMBROKE PINES FL 33024

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.

Electronic Signature of Signing Officer/Director Detail

PRES