

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000081538

Entity Name: LA COCINA DE MYRNA INC.

Current Principal Place of Business:

5260 78TH AVE, #2001
PINELLAS PARK, FL 33780

Current Mailing Address:

P.O. BOX 2001
PINELLAS PARK, FL 33780 US

FEI Number: 47-5212296

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLCK, GARY J
1961 ARVIS CIRCLE E
CLEARWATER, FL 33764 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

Officer/Director Detail :

Title P
Name SANABRIA, MYRNA
Address 5260 78TH AVE
City-State-Zip: PINELLAS PARK FL 33780

Title VP
Name ALAMEDA, JORGE L
Address 5260 78TH AVE
City-State-Zip: PINELLAS PARK FL 33780

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: MYRNA SANABRIA

PRESIDENT

05/01/2016

Electronic Signature of Signing Officer/Director Detail

Date