

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000719

FILED
Jan 04, 2012
Secretary of State

Entity Name: QZINA SPECIALTY FOODS NORTH AMERICA (USA), INC.

Current Principal Place of Business:

1726 W ATLANTIC BLVD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1726 W ATLANTIC BLVD
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 51-0405972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROBLER, BRYAN
1726 W ATLANTIC BLVD
POMPANO BEACH, FL 33069 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: CEO
Name: FOLEY, RICHARD
Address: 1726 W ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33069

Title: PRES
Name: CIAVOLA, REX
Address: 1726 W ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: CANINO, TONY
Address: 1726 W ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33069

Title: CFO
Name: GROBLER, BRYAN
Address: 1726 W ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33069

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: BRYAN GROBLER

CFO

01/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date