

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001322

FILED
Jan 07, 2009
Secretary of State

Entity Name: VIA TROPICAL FRUITS, INC.

Current Principal Place of Business:

C/O DENNIS LERNER, BNP PARIBAS
787 SEVENTH AVENUE
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

C/O DENNIS LERNER, BNP PARIBAS
787 SEVENTH AVENUE
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 65-0076423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAPELLE, HUBERT
Address: 525 WASHINGTON BLVD
City-St-Zip: JERSEY CITY, NJ 07310

Title: T () Delete
Name: CLYNE, THOMAS
Address: 525 WASHINGTON BLVD
City-St-Zip: JERSEY CITY, NJ 07310

Title: S () Delete
Name: SHIELDS, ROBYN
Address: 787 SEVENTH AVENUE
City-St-Zip: NEW YORK, NY 10019

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O () Change (X) Addition
Name: LERNER, DENNIS
Address: 525 WASHINGTON BLVD
City-St-Zip: JERSEY CITY, NJ 07310

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENNIS LERNER

O

01/07/2009

Electronic Signature of Signing Officer or Director

_____ Date