

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042424

FILED
Apr 29, 2010
Secretary of State

Entity Name: S & A SPECIAL FOOD, CORP.

Current Principal Place of Business:

11402 NW 41 STREET
105
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11402 NW 41 STREET
105
DORAL, FL 33178

New Mailing Address:

FEI Number: 56-2343394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ALBERY
11402 NW 41 STREET # 105
DORAL, FL 33178 US

Name and Address of New Registered Agent:

SULBARAN, MANUEL
11402 NW 41 STREET # 105
DORAL, FL 33178 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: MANUEL SULBARAN

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: BECERRIL, ARTURO
Address: 11402 NW 41 STREET SUITE # 105
City-St-Zip: DORAL, FL 33178

Title: DV
Name: SULBARAN, MANUEL J
Address: 11402 NW 41 STREET SUITE # 105
City-St-Zip: DORAL, FL 33178

Title: DS
Name: DIAZ, MARIELBY C
Address: 11402 NW 41 STREET SUITE # 105
City-St-Zip: DORAL, FL 33178

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: ARTURO BECERRIL

DP

04/29/2010

Electronic Signature of Signing Officer or Director

Date