2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046498

Entity Name: MIAMI FRESH INC.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

3080 NE 47TH CT

201

FT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

3080 NE 47TH CT

FT LAUDERDALE, FL 33308 US

FEI Number: 56-2348971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARS & ASSOCIATES INC 20810 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 KANNER, ADAM

 Address:
 3080 NE 47TH CT # 201

 City-St-Zip:
 FT LAUDERDALE, FL 33308 US

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: ADAM KANNER P 04/28/2010