

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134822

FILED  
Mar 29, 2011  
Secretary of State

**Entity Name:** QUIRCH FOODS SOUTHEAST, INC.

**Current Principal Place of Business:**

7600 N.W. 82ND PLACE  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 66-9250  
MIAMI, FL 33166

**New Mailing Address:**

**FEI Number:** 20-0422775

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ESPINO, III, ESQ, PA, LUIS A  
355 ALHAMBRA CIRCLE  
STE 801  
CORAL GABLES, FL 33134 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: P  
Name: QUIRCH, GUILLERMO JR.  
Address: 7600 N.W. 82ND PLACE  
City-St-Zip: MIAMI, FL 33166

Title: T  
Name: QUIRCH, IGNACIO  
Address: 7600 NW 82ND PL  
City-St-Zip: MIAMI, FL 33166

Title: VP  
Name: QUIRCH, MAURICIO  
Address: 7600 NW 82 PL  
City-St-Zip: MIAMI, FL 33166

Title: S  
Name: QUIRCH, GUILLERMO III  
Address: 7600 NW 82ND PL  
City-St-Zip: MIAMI, FL 33166

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: GUILLERMO QUIRCH III

S

03/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date