

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157011

FILED
Apr 24, 2012
Secretary of State

Entity Name: GRACE FOODS (USA) INC.

Current Principal Place of Business:

3350 SW 148TH AVENUE
SUITE 110
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

3350 SW 148TH AVENUE
SUITE 110
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 20-0545851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLOMON, GREGORY
3350 SW 148TH AVENUE
SUITE 110
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

SMITH, PAUL
3350 SW 148TH AVENUE
SUITE 110
MIRAMAR, FL 33027 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: PAUL SMITH

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: SOLOMON, GREGORY
Address: 3350 SW 148TH AVENUE SUITE 110
City-St-Zip: MIRAMAR, FL 33027 US

Title: D
Name: BURTON, ERWIN
Address: 73 HARBOUR STREET
City-St-Zip: KINGSTON, JA JAMAICA

Title: D
Name: DENTON, MAUREEN
Address: 12 CELTIC WAY
City-St-Zip: PARSIPPANY, NJ 07054 US

Title: D
Name: CASTRO, DEIGO
Address: 10403 NW 5TH STREET
City-St-Zip: PLANTATION, FL 33324 US

Title: D
Name: RANGLIN, MICHAEL
Address: 73 HARBOUR STREET
City-St-Zip: KINGSTON, JA JAMAICA

Title: D
Name: WEHBY, DON
Address: 73 HARBOUR STREET
City-St-Zip: KINGSTON, JA JAMAICA

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: PAUL SMITH

S

04/24/2012

Electronic Signature of Signing Officer or Director

Date