

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042134

FILED
Feb 16, 2010
Secretary of State

Entity Name: AMERICAN LIMES PRODUCE CORP

Current Principal Place of Business:

1335 NW 21 TERRACE
BAY 3
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1335 NW 21 TERRACE
BAY 3
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-2533767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, AMBROSIA A
1335 NW 21 TERRACE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

TELLERIAS, SERGIO A
1335 NW 21 TERRACE
MIAMI, FL 33142 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: SERGIO A TELLERIAS

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TELLERIAS, SERGIO
Address: 1335 NW 21 TERRACE BAY 3
City-St-Zip: MIAMI, FL 33127

Title: VP
Name: TELLERIAS, SERGIO A
Address: 1335 NW 21 TERRACE BAY 3
City-St-Zip: MIAMI, FL 33142

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: SERGIO TELLERIAS

P

02/16/2010

Electronic Signature of Signing Officer or Director

Date