

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057613

Entity Name: CAMILA PRODUCE, CORP.

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

1030 NE 120TH ST
BISCAYNE PARK, FL 33161

New Principal Place of Business:

1380 NW 23RD ST
MIAMI, FL 33142

Current Mailing Address:

1030 NE 120TH ST
BISCAYNE PARK, FL 33161

New Mailing Address:

1380 NW 23RD ST
MIAMI, FL 33142

FEI Number: 26-0179745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGARINO, MARIA C
1450 CORAL WAY
STE 5
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BUENDIA, FARID E
1380 NW 23RD ST
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: BUENDIA FARID

05/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUENDIA, FARID E
Address: 1030 NE 120TH ST
City-St-Zip: BISCAYNE PARK, FL 33161

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUENDIA, FARID E
Address: 1918 BRICKELL AVE APT# 102
City-St-Zip: MIAMI, FL 33129

Title: VP () Change (X) Addition
Name: VITTERI BUENDIA, TERESA
Address: 1918 BRICKELL AVE APT# 102
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BUENDIA

P

05/06/2009

Electronic Signature of Signing Officer or Director

Date