

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076418

Entity Name: HORTIFRUT IMPORTS, INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

999 VANDERBILT BEACH ROAD SUITE 102
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

999 VANDERBILT BEACH ROAD SUITE 102
NAPLES, FL 34108

New Mailing Address:

FEI Number: 26-0547315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGUIRRE-BECK, ARIBEL
999 VANDERBILT BEACH ROAD SUITE 102
NAPLES, FL 34108 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CM () Delete
Name: MOLLER, VICTOR
Address: EDIFICIO LOS ANDES, 11 DE SEPTIEMBRE 1860
City-St-Zip: SANTIAGO, CH CH

Title: DIR () Delete
Name: RUIZ, EDMUNDO
Address: EDIFICIO LOS ANDES, 11 DE SEPTIEMBRE 1860
City-St-Zip: SANTIAGO, CH CH

Title: PRS () Delete
Name: VENEZIAN, LORENZO
Address: EDIFICIO LOS ANDES, 11 DE SEPTIEMBRE 1860
City-St-Zip: SANTIAGO, CH CH

Title: VPRS () Delete
Name: AGUIRRE-BECK, ARIBEL
Address: 999 VANDERBILT BEACH RD, STE 102
City-St-Zip: NAPLES, FL 34108 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: MOLLER, VICTOR
Address: EDIFICIO LOS ANDES, 11 DE SEPTIEMBRE 1860
City-St-Zip: SANTIAGO, CH CH

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: AGUIRRE-BECK, ARIBEL
Address: 999 VANDERBILT BEACH RD, STE 102
City-St-Zip: NAPLES, FL 34108 US

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: ARIBEL A. BECK

VP

02/04/2009

Electronic Signature of Signing Officer or Director

Date