

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124879

Entity Name: J.M.R. FOODS CORPORATION

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

111 NW 1ST STREET
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

111 NW 1ST STREET
MIAMI, FL 33128

New Mailing Address:

FEI Number: 26-1456994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMARES, FERNANDO
12002 SW 128TH COURT
SUITE 104
MIAMI, FL 33186 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: PD () Delete
Name: PRIETO, JORGE LUIS
Address: 14000 S.W. 8TH TERRACE
City-St-Zip: MIAMI, FL 33184

Title: TD () Delete
Name: PRIETO, REBECA
Address: 14000 S.W. 8TH TERRACE
City-St-Zip: MIAMI, FL 33184

Title: VPD () Delete
Name: ARIAS, MIGUEL
Address: 14000 S.W. 8TH TERRACE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: REBECA PRIETO

TD

03/31/2008

Electronic Signature of Signing Officer or Director

Date