

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031572

Entity Name: AMIR PRODUCE, INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

1085 NE 179 TER
N MIAMI BEACH, FL 33162

New Principal Place of Business:

1085 NE 179 TERRA
MIAMI BEACH, FL 33162

Current Mailing Address:

1085 NE 179 TER
N MIAMI BEACH, FL 33162

New Mailing Address:

1085 NE 179 TER
MIAMI BEACH, FL 33162

FEI Number: 74-3205732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, EMIR
1085 NE 179 TER
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

MIRANDA, EMIR
1085 NE 179 TER
MIAMI BEACH, FL 33162 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: _____

Electronic Signature of Registered Agent

02/11/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: MIRANDA, EMIR
Address: 1085 NE 179 TER
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: MIRANDA, EMIR
Address: 1085 NE 179 TER
City-St-Zip: MIAMI BEACH, FL 33162

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: EMIR MIRANDA

Electronic Signature of Signing Officer or Director

PDTS

02/11/2009

Date