

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013364

Entity Name: EL NINO PRODUCE, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

6024 SW 8 ST
LOT F 611
WEST MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

6024 SW 8 ST
LOT F 611
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 26-4804093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUINTANS, JORGE
6024 SW 8 STREET
LOT F 611
WEST MIAMI, FL 33144 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

OFFICERS AND DIRECTORS:

Title: D
Name: QUINTANS, JORGE
Address: 6024 SW 8 STREET LOT F 611
City-St-Zip: WEST MIAMI, FL 33144 US

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: JORGE QUINTANS

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date