

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043362

Entity Name: PRESTO FOODS CORP.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

1700 NW 96TH. AVE.
SUITE 1790
DORAL, FL 33172

New Principal Place of Business:

1790 NW 96TH. AVE.
DORAL, FL 33172

Current Mailing Address:

1700 NW 96TH. AVE.
SUITE 1790
DORAL, FL 33172

New Mailing Address:

1790 NW 96TH. AVE.
DORAL, FL 33172

FEI Number: 27-0218590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ANDRES A
3301 NE 5TH. AVE.
810
MIAMI, FL 33137 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: P
Name: GARCIA, JUAN M
Address: 601 NE 36TH. ST. APT. 901
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: GARCIA, ANDRES A
Address: 3301 NE 5TH. AVE. APT. 810
City-St-Zip: MIAMI, FL 33137

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: ANDRES A GARCIA

VP

04/30/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date