2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043362

Entity Name: PRESTO FOODS CORP.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1790 NW 96TH. AVE. DORAL, FL 33172

Current Mailing Address: 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: Name and Address of New Registered Agent:

GARCIA, ANDRES A
3301 NE 5TH. AVE.
810
MIAMI, FL 33137 US
GALLEGO, ARMANDO SR
1128 HARDEE RD
CORAL GABLES, FL 33146 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: ARMANDO GALLEGO 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GARCIA, ANDRES A

 Address:
 3301 NE 5 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 P 04/29/2011