

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032467

FILED
Apr 20, 2012
Secretary of State

Entity Name: FOOD PROFESSIONAL SERVICES CORP

Current Principal Place of Business:

1309 SW 124 CONCOURSE PL
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

1309 SW 124 CONCOURSE PL
MIAMI, FL 33184

New Mailing Address:

FEI Number: 27-2345350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, MARTIN
1309 SW 124 CONCOURSE PL
MIAMI, FL 33184 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: P
Name: SALAZAR, MARTIN
Address: 1309 SW 124 CONCOURSE PL
City-St-Zip: MIAMI, FL 33184

Title: VP
Name: TERROU, JEAN PIERRE C
Address: 6355 SW 8 ST APT 704
City-St-Zip: MIAMI, FL 33144

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: MARTIN

P

04/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date