

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077353

FILED
Apr 04, 2011
Secretary of State

Entity Name: SMART PERUVIAN FOOD,INC

Current Principal Place of Business:

6335 JOHNSON ST
SUITE 650
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

6335 JOHNSON ST
HOLLYWOOD, FL 33024 US

Current Mailing Address:

6335 JOHNSON ST
SUITE 650
HOLLYWOOD, FL 33024 US

New Mailing Address:

6335 JOHNSON ST
HOLLYWOOD, FL 33024 US

FEI Number: 27-3519572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REANO, JOSE R SR
6335 JOHNSON ST
SUITE 100
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

BENDEZU, ANA C
6335 JOHNSON ST
HOLLYWOOD, FL 33024 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: ANA C BENDEZU

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REANO, JOSE R SR
Address: 6335 JOHNSON ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP
Name: REANO, JOSE R SR
Address: 6335 JOHNSON ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: S
Name: REANO, JOSE R SR
Address: 6335 JOHNSON ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: T
Name: REANO, JOSE R SR
Address: 6335 JOHNSON ST
City-St-Zip: HOLLYWOOD, FL 33024

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: JOSE R REANO

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date