

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099002

FILED
Apr 29, 2011
Secretary of State

Entity Name: V & O INTERNATIONAL FOOD, CORP.

Current Principal Place of Business:

2151 NW 10 AVE
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

1401 NW 22 ST
MIAMI, FL 33127 US

New Mailing Address:

FEI Number: 27-4198944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ, RAFAEL A
2151 NW 10 AVE
MIAMI, FL 33127 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: PD
Name: VASQUEZ, RAFAEL A
Address: 2151 NW 10 AVE
City-St-Zip: MIAMI, FL 33127 US

Title: VPD
Name: VASQUEZ, REINA S
Address: 2151 NW 10 AVE
City-St-Zip: MIAMI, FL 33127 US

Title: VPD
Name: VARGAS, HILDA
Address: 3820 SW N 36 STREET
City-St-Zip: MIAMI, FL 33142

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: RAFAEL A. VASQUEZ

PD

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date