

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027062

Entity Name: M & A FOOD SOLUTIONS, INC.

FILED
Aug 21, 2012
Secretary of State

Current Principal Place of Business:

4712 NW 107TH AVENUE
#405
DORAL, FL 33178

New Principal Place of Business:

5224 NW 112TH CT
DORAL, FL 33178

Current Mailing Address:

4712 NW 107TH AVENUE
#405
DORAL, FL 33178

New Mailing Address:

5224 NW 112TH CT
DORAL, FL 33178

FEI Number: 45-1000251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAM, PAULINE
4712 NW 107TH AVENUE
#405
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ADAM, PAULINE
5224 NW 112TH CT
DORAL, FL 33178 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: PAULINE ADAM

08/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ADAM, PAULINE
Address: 5224 NW 112TH CT
City-St-Zip: DORAL, FL 33178

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: PAULINE ADAM

PRES

08/21/2012

Electronic Signature of Signing Officer or Director

Date