

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096978

Entity Name: QUIRCH FOODS EXPORTS, INC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

7600 NW 82ND PLACE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 66-9250
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-3620005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINO, LUIS A ESQ.
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPT () Delete
Name: QUIRCH, IGNACIO J
Address: P.O. BOX 669250
City-St-Zip: MIAMI, FL 33166

Title: P () Delete
Name: QUIRCH, GUILLERMO JR
Address: P.O. BOX 669250
City-St-Zip: MIAMI, FL 33166

Title: VPAS () Delete
Name: QUIRCH, MAURICIO R
Address: P.O. BOX 669250
City-St-Zip: MIAMI, FL 33166

Title: VPS () Delete
Name: QUIRCH, GUILLERMO III
Address: P.O. BOX 669250
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUILLERMO QUIRCH III

VPS

04/13/2009

Electronic Signature of Signing Officer or Director

Date