

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069253

FILED
Apr 17, 2011
Secretary of State

Entity Name: MOO-V-FOOD, INCORPORATED

Current Principal Place of Business:

320 N.W. 24TH STREET
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 190710
MIAMI BEACH, FL 33119 US

New Mailing Address:

FEI Number: 65-0693266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, COREY E
3250 MARY STREET
SUITE 400
COCONUT GROVE, FL 33133 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: PSTD
Name: DE VINGO, VINCENT
Address: 1520 WEST 21ST STREET
City-St-Zip: MIAMI BEACH, FL 33140

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: VINCENT DEVINGO

PSTD

04/17/2011

Electronic Signature of Signing Officer or Director

Date