

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000037775

Entity Name: FOOD SOLUTIONS GROUP, INC.

FILED
May 16, 2012
Secretary of State

Current Principal Place of Business:

10665 SW 190 ST
UNIT 3114
CUTLER BAY, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

10665 SW 190 ST
UNIT 3114
CUTLER BAY, FL 33157 US

New Mailing Address:

FEI Number: 45-1959363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUIZ, MANUEL
10665 SW 190 ST
UNIT 3114
CUTLER BAY, FL 33157 US

Name and Address of New Registered Agent:

GOMEZ, SANTIAGO J
10665 SW 190 ST
UNIT 3114
CUTLER BAY, FL 33157 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: SANTIAGO J. GOMEZ

05/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: AGROINDUSTRIAL GALICIA C.A.
Address: 10665 SW 190 ST
City-St-Zip: CUTLER BAY, FL 33157 US

Title: P
Name: GOMEZ, SANTIAGO J
Address: 10665 SW 190 ST
City-St-Zip: CUTLER BAY, FL 33157 US

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: SANTIAGO J. GOMEZ

P

05/16/2012

Electronic Signature of Signing Officer or Director

Date