2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 322215

Entity Name: QUIRCH FOODS CO.

Current Principal Place of Business:

7600 NW 82ND PL MIAMI, FL 33166

Current Mailing Address:

P O BOX 66-9250 MIAMI, FL 33166 US

FEI Number: 59-1200956 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICH, MARK ESQ. 355 ALHAMBRA CIR STE 801 CORAL GABLES, FL 33134 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: MARK RICH 04/15/2013

Electronic Signature of Registered Agent

Officer/Director Detail:

Title T Title PD

Name QUIRCH, IGNACIO J Name QUIRCH JR, GUILLERMO

 Address
 P O BOX 669250
 Address
 P O BOX 669250

 City-State-Zip:
 MIAMI FL 33166
 City-State-Zip: MIAMI FL 33166

Title S Title AS

Name QUIRCH III, GUILLERMO Name QUIRCH, MAURICIO R

 Address
 P O BOX 669250
 Address
 PO BOX 669250

 City-State-Zip:
 MIAMI FL 33166
 City-State-Zip:
 MIAMI FL 33166

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: IGNACIO QUIRCH TREASURER 04/15/2013

FILED Apr 15, 2013

Secretary of State

CC7384903507

Date