2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M37780

Entity Name: FALLA FOOD SALES, INC.

Current Principal Place of Business:

8255 S.W. 108 ST MIAMI, FL 33156

Current Mailing Address:

8255 S.W. 108 ST. MIAMI, FL 33156 US

FEI Number: 59-2732049

Name and Address of Current Registered Agent:

FALLA, GREGORIO J. 8255 S.W. 108 ST. MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	DPS	Title	DVPT
Name	FALLA, GREGORIO J.	Name	FALLA, ISMAEL G.
Address	8255 S.W. 108 ST.	Address	8255 S.W. 108 ST.
City-State-Zip:	MIAMI FL 33156	City-State-Zip:	MIAMI FL 33156

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.

DPS

SIGNATURE: GREGORIO J. FALLA

. . . .

01/09/2013 Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 09, 2013 Secretary of State CC4382233780

Certificate of Status Desired: No

Date