2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030159

Entity Name: TRANSNATIONAL FOODS, INC.

Current Principal Place of Business:

1110 BRICKELL AVE. SUITE # 808 MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVE. SUITE # 808 MIAMI, FL 33131

FEI Number: 01-0654999 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

YOUNG, MARCELO 1110 BRICKEL AVE. SUITE # 808 MIAMI, FL 33131 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

Date

FILED Mar 25, 2013

Secretary of State

CC8953065914

Officer/Director Detail:

Title DP Title DP

Name YOUNG, MARCELO Name PRENESTE, AMERICO
Address 1110 BRICKELL AVE- SUITE 808 Address 1110 BRICKELL AVENUE

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title DP

Name YOUNG, FRANCISCO
Address 1110 BRICKELL AVENUE

City-State-Zip: MIAMI FL 33131

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: MARCELO YOUNG

Electronic Signature of Signing Officer/Director Detail

MGRM

03/25/2013