

**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000010084

**Entity Name:** QUIRCH FOODS CARIBBEAN, INC.

**Current Principal Place of Business:**

2701 S. LE JEUNE RD.  
12TH. FLOOR  
CORAL GABLES, FL 33134

**Current Mailing Address:**

P. O. BOX 144120  
CORAL GABLES, FL 33134 US

**FEI Number:** 20-0600935

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

RICH, MARK ESQ.  
355 ALHAMBRA CIRCLE  
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

01/29/2018

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title: MANAGING DIIRECTOR  
Name: QUIRCH, IGNACIO  
Address: 2701 S. LE JEUNE RD.  
12TH. FLOOR  
City-State-Zip: CORAL GABLES FL 33134

Title: MANAGING DIRECTOR  
Name: QUIRCH, MAURICIO  
Address: 2701 S. LE JEUNE RD.  
12TH. FLOOR  
City-State-Zip: CORAL GABLES FL 33134

Title: MANAGING DIRECTOR  
Name: QUIRCH, GUILLERMO III  
Address: 2701 S. LE JEUNE RD.  
12TH. FLOOR  
City-State-Zip: CORAL GABLES FL 33134

Title: CHAIRMAN EMERITUS  
Name: QUIRCH JR., GUILLERMO  
Address: 2701 S. LE JEUNE RD.  
12TH. FLOOR  
City-State-Zip: CORAL GABLES FL 33134

Title: PRESIDENT  
Name: GRANDE, FRANCISCO  
Address: 2701 S. LE JEUNE RD.  
12TH. FLOOR  
City-State-Zip: CORAL GABLES FL 33134

*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:** GUILLERMO QUIRCH

MANAGING DIRECTOR

01/29/2018

Electronic Signature of Signing Officer/Director Detail

Date