

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2016
Secretary of State
CC8431693267

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

04/25/2016

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 III

DIRECTOR

04/25/2016

Electronic Signature of Signing Officer/Director Detail

Date