

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000010084

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

**Current Principal Place of Business:**

7600 NW 82ND PL.  
MIAMI, FL 33166

**FILED**  
**Apr 14, 2014**  
**Secretary of State**  
**CC9131002979**

**Current Mailing Address:**

P. O. BOX 66-9250  
MIAMI, FL 33166

**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**

**04/14/2014**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D  
Name QUIRCH, GUILLERMO JR.  
Address 7600 NW 82ND PL.  
City-State-Zip: MIAMI FL 33166

Title VP  
Name QUIRCH, IGNACIO  
Address 7600 NW 82ND PL  
City-State-Zip: MIAMI FL 33166

Title VP  
Name QUIRCH, MAURICIO  
Address 7600 NW 82ND PLACE  
City-State-Zip: MIAMI FL 33166

Title S  
Name QUIRCH, GUILLERMO III  
Address 7600 NW 82ND PL  
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: GUILLERMO QUIRCH III**

**SECRETARY**

**04/14/2014**

Electronic Signature of Signing Officer/Director Detail

Date