

2013 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

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

04/15/2013

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: IGNACIO QUIRCH

VP

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date