2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091710

Entity Name: DELSOL PRODUCE, INC.

Current Principal Place of Business:

2500 NW 79TH AVENUE **SUITE #163** MIAMI, FL 33122

Jan 28, 2013 **Secretary of State** CC2863948432

FILED

Current Mailing Address:

2500 NW 79TH AVENUE **SUITE #163** MIAMI, FL 33122 US

FEI Number: 20-3105129 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODAS, JIMMY P 2500 NW 79TH AVENUE **SUITE #163** MIAMI, FL 33122 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

Officer/Director Detail:

Title Title **PRESIDENT**

RODAS, JIMMY P RODAS, JAIME E Name Name

2500 NW 79TH AVENUE #163 2500 NW 79TH AVENUE Address Address

SUITE #163

City-State-Zip: MIAMI FL 33122 City-State-Zip: MIAMI FL 33122

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.

01/28/2013 SIGNATURE: JIMMY RODAS VICE PRESIDENT