2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096978

Entity Name: QUIRCH FOODS EXPORTS, INC

Current Principal Place of Business:

7600 NW 82ND PLACE MIAMI, FL 33166

Current Mailing Address:

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

FEI Number: 26-3620005 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICH, MARK ESQ. 355 ALHAMBRA CIRCLE SUITE 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

Officer/Director Detail:

Title VPT Title P

Name QUIRCH, IGNACIO J Name QUIRCH, GUILLERMO JR

 Address
 P.O. BOX 669250
 Address
 P.O. BOX 669250

 City-State-Zip:
 MIAMI FL 33166
 City-State-Zip: MIAMI FL 33166

Title VPAS Title VPS

Name QUIRCH, MAURICIO R Name QUIRCH, GUILLERMO III

 Address
 P.O. BOX 669250
 Address
 P.O. BOX 669250

 City-State-Zip:
 MIAMI FL 33166
 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

SECRETARY

04/14/2014

Date

FILED Apr 14, 2014

Secretary of State

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