2015 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 01/16/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title MANAGING DIRECTOR Title CHAIRMAN EMERITUS

Name QUIRCH, IGNACIO J Name QUIRCH, GUILLERMO JR

Address 7600 NW 82ND PLACE Address 7600 NW 82ND PLACE

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

Title MANAGING DIRECTOR, SECRETARY Title MANAGING DIRECTOR Name QUIRCH, GUILLERMO III QUIRCH, MAURICIO R Name **7600 NW 82ND PLACE** Address Address 7600 NW 82ND PLACE MIAMI FL 33166 City-State-Zip: City-State-Zip: MIAMI FL 33166

Title PRESIDENT

Name GRANDE, FRANCISCO Address 7600 NW 82ND PLACE

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

MANAGING DIRECTOR

01/16/2015

FILED Jan 16, 2015

Secretary of State

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