2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2016
Secretary of State
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Entity Name: QUIRCH FOODS EXPORTS, INC

Current Principal Place of Business:

2701 S. LE JEUNE RD
12TH FLOOR
CORAL GABLES, FL 33134

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 04/25/2016

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	MANAGING DIRECTOR	Title	CHAIRMAN EMERITUS
Name	QUIRCH, IGNACIO J	Name	QUIRCH, GUILLERMO JR
Address	2701 S. LE JEUNE RD 12TH FLOOR	Address	2701 S. LE JEUNE RD 12TH FLOOR
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134
Title	MANAGING DIRECTOR	Title	MANAGING DIRECTOR, SECRETARY
Name	QUIRCH, MAURICIO R	Name	QUIRCH, GUILLERMO III
Address	2701 S. LE JEUNE RD 12TH FLOOR	Address	2701 S. LE JEUNE RD 12TH FLOOR
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134
Title	PRESIDENT		
Name	GRANDE, FRANCISCO		
Address	2701 S. LE JEUNE RD 12TH FLOOR		
City-State-Zip:	CORAL GABLES FL 33134		

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 04/25/2016

Electronic Signature of Signing Officer/Director Detail — Date