MIAMI, FL 33166			

Current Mailing Address:

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

FEI Number: 26-3620005

Name and Address of Current Registered Agent:

RICH, MARK È ESQ. 355 ALHAMBRA CIRCLE SUITE 801 CORAL GABLES, FL 33134 US Certificate of Status Desired: No

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

Electronic Signature of Signing Officer/Director Detail

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

FILED Jan 16, 2015 Secretary of State CC7374633102

Date