

**2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000096978

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

08/11/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title MANAGING DIRECTOR  
Name QUIRCH, IGNACIO J  
Address 2701 S. LE JEUNE RD  
12TH FLOOR  
City-State-Zip: CORAL GABLES FL 33134

Title CHAIRMAN EMERITUS  
Name QUIRCH, GUILLERMO JR  
Address 2701 S. LE JEUNE RD  
12TH FLOOR  
City-State-Zip: CORAL GABLES FL 33134

Title MANAGING DIRECTOR  
Name QUIRCH, MAURICIO R  
Address 2701 S. LE JEUNE RD  
12TH FLOOR  
City-State-Zip: CORAL GABLES FL 33134

Title MANAGING DIRECTOR, SECRETARY  
Name QUIRCH, GUILLERMO III  
Address 2701 S. LE JEUNE RD  
12TH FLOOR  
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

MANAGING DIRECTOR

08/11/2016

Electronic Signature of Signing Officer/Director Detail

Date