

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037775

Entity Name: FOOD SOLUTIONS GROUP, INC.

Current Principal Place of Business:

10665 SW 190 ST
UNIT 3114
CUTLER BAY, FL 33157

Current Mailing Address:

10665 SW 190 ST
UNIT 3114
CUTLER BAY, FL 33157 US

FEI Number: 45-1959363

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOMEZ, SANTIAGO J
10665 SW 190 ST
UNIT 3114
CUTLER BAY, FL 33157 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GOMEZ, SANTIAGO J
Address 10665 SW 190 ST
City-State-Zip: CUTLER BAY FL 33157

Title VP
Name PEREZ, LUIS GERONIMO SR.
Address 8081 NW 107 CT
City-State-Zip: DORAL FL 33178

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: SANTIAGO J GOMEZ

PRESIDENT

05/01/2017

Electronic Signature of Signing Officer/Director Detail

Date