

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000090739

Entity Name: INTERNATIONAL HEALTH FOODS INC

Current Principal Place of Business:

100 ALMERIA AVE
SUITE 200
CORAL GABLES, FL 33134

Current Mailing Address:

100 ALMERIA AVE
SUITE 200
CORAL GABLES, FL 33134

FEI Number: 90-0902222

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATOS, ANGEL
8361 SW 91 TERRACE
MIAMI, FL 33156 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 PRES
Name MATOS, ANGEL
Address 8361 SW 91 TERRACE
City-State-Zip: MIAMI FL 33156

Title TREA
Name MATOS, ANGEL
Address 8361 SW 91 TERRACE
City-State-Zip: MIAMI FL 33156

Title DIR
Name MATOS, ANGEL
Address 8361 SW 91 TERRACE
City-State-Zip: MIAMI FL 33156

Title SECY
Name MATOS, ANGEL
Address 8361 SW 91 TERRACE
City-State-Zip: MIAMI FL 33156

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: ANGEL MATOS

PRES

02/28/2014

Electronic Signature of Signing Officer/Director Detail

Date