

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000042717

Entity Name: MR. BEY FOODS CORP.

Current Principal Place of Business:

1800 NORTH FEDERAL HWY
SUITE 210
POMPANO BEACH, FL 33062

Current Mailing Address:

PO BOX 50361
LIGHTHOUSE POINT, FL 33074

FEI Number: 35-2479453

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SECMART CORP
1800 NORTH FEDERAL HWY
SUITE 210
POMPANO BEACH, FL 33062 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 BEYRUTI, NELSON
Address RUA FERNAO POMPEU DE CAMARGO
1900
City-State-Zip: CAMPINAS SP 13040--010

Title TS
Name BEYRUTI, MARCELO M
Address RUA FERNAO POMPEU DE
CAMARGO, 1900
City-State-Zip: CAMPINAS SP 13040--010

Title D
Name VERLANGIERI, ERNANI J
Address 1800 NORTH FEDERAL HWY SUITE
210
City-State-Zip: POMPANO BEACH FL 33062

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: ERNANI VERLANGIERI

DIRECTOR

04/10/2014

Electronic Signature of Signing Officer/Director Detail

Date