2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028281

Entity Name: NEW YORK PRODUCE OF FLORIDA, INC.

Jan 25, 2014 **Secretary of State** CC6051068453

FILED

Current Principal Place of Business:

1950 S OCEAN DR, APT 10P 10P

HALLANDALE, FL 33009

Current Mailing Address:

1950 S OCEAN DR, APT 10P 10P HALLANDALE, FL 33009

FEI Number: 22-3649294 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ, ANA M 10803 GREAT CARLISLE COURT RIVERVIEW, FL 33569 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 Title ST

VALDIVIA, ELIO A VALDIVIA, JORGE L Name Name 1950 S OCEAN DR, APT 10P 27 EDITH STREET Address Address City-State-Zip: OLD TAPPAN NJ 07675 City-State-Zip: HALLANDALE FL 33009

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: JORGE VALDIVIA

SECRETARY

01/25/2014