

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002777

Entity Name: EMBUTIDOS PALACIOS USA, INC.

Current Principal Place of Business:

1055 NW 159TH DRIVE
MIAMI GARDENS, FL 33169

Current Mailing Address:

1055 NW 159TH DRIVE
MIAMI GARDENS, FL 33169

FEI Number: 51-0386268

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PINEL, PHILIPPE
1055 NW 159TH DRIVE
MIAMI GARDENS, FL 33169 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 PALACIOS, FRANCISCO J
Address 1055 NW 159TH DRIVE
City-State-Zip: MIAMI GARDENS FL 33169

Title S
Name PALACIOS, ANGEL P
Address 1055 NW 159TH DRIVE
City-State-Zip: MIAMI GARDENS FL 33169

Title VP
Name PINEL, PHILIPPE
Address 1055 NW 159TH DRIVE
City-State-Zip: MIAMI GARDENS FL 33169

Title T
Name PALACIOS, JAIME P
Address 1055 NW 159TH DRIVE
City-State-Zip: MIAMI GARDENS FL 33169

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: PALACIOS FRANCISCO J

PRESIDENT

01/21/2013

Electronic Signature of Signing Officer/Director Detail

Date