

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000005009

Entity Name: VERFRUCO FOODS, INC.

Current Principal Place of Business:

6625 MIAMI LAKES DRIVE, SUITE 352
MIAMI LAKES, FL 33014

Current Mailing Address:

6625 MIAMI LAKES DRIVE, SUITE 352
MIAMI LAKES, FL 33014 US

FEI Number: 68-0678023

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SEBASTIAN, VICTOR
6625 MIAMI LAKES DRIVE, SUITE 352
MIAMI LAKES, FL 33014 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: VICTOR SEBASTIAN

04/09/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name SEBASTIAN, VICTOR
Address 6625 MIAMI LAKES DRIVE, SUITE 352
City-State-Zip: MIAMI LAKES FL 33014

Title SECRETARY
Name SEBASTIAN, JAIME
Address 6625 MIAMI LAKES DRIVE, SUITE 352
City-State-Zip: MIAMI LAKES FL 33014

Title VP, CFO
Name GONZALEZ, EDUARDO
Address 6625 MIAMI LAKES DRIVE, SUITE 352
City-State-Zip: MIAMI LAKES FL 33014

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: VICTOR SEBASTIAN

PRESIDENT

04/09/2018

Electronic Signature of Signing Officer/Director Detail

Date