

2018 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F17000000676

Entity Name: FOOD VENTURES NORTH AMERICA, INC.

Current Principal Place of Business:

1770 PROMONTORY CIR
GREELEY, CO 80634

Current Mailing Address:

1770 PROMONTORY CIR
GREELEY, CO 80634 US

FEI Number: 32-0502280

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CHIEF EXECUTIVE OFFICER,
DIRECTOR
Name NOGUEIRA, ANDRE
Address 1770 PROMONTORY CIR
City-State-Zip: GREELEY CO 80634

Title S
Name SOMMERS, KIERSTEN
Address 1770 PROMONTORY CIR
City-State-Zip: GREELEY CO 80634

Title T
Name BISCARDI, GUSTAVO
Address 1770 PROMONTORY CIR
City-State-Zip: GREELEY CO 80634

Title DIRECTOR, CHIEF FINANCIAL
OFFICER
Name MOLINA, DENILSON GONCALVES
Address 1770 PROMONTORY CIR
City-State-Zip: GREELEY CO 80634

Title PRESIDENT, GLOBAL OPERATIONS
Name TRIUS, VINCENT
Address 8200 N.W. 41ST STREET, STE. 450
City-State-Zip: DORAL FL 33166

Title PRESIDENT AND CHIEF OPERATING
OFFICER, U.S.A.
Name NAROTTA, RICARDO
Address 8200 N.W. 41ST STREET, STE. 450
City-State-Zip: DORAL FL 33166

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: RICARDO NAROTTA

PRESIDENT

09/20/2018

Electronic Signature of Signing Officer/Director Detail

Date