

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10648

Entity Name: AB MAURI FOOD INC.

Current Principal Place of Business:

1350 TIMBERLAKE MANOR PARKWAY
SUITE 550
CHESTERFIELD, MO 63017

Current Mailing Address:

1350 TIMBERLAKE MANOR PARKWAY
SUITE 550
CHESTERFIELD, MO 63017 US

FEI Number: 22-2723920

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT / DIRECTOR
Name PRENDERGAST, MARK A.
Address 1350 TIMBERLAKE MANOR PARKWAY
 SUITE 550
City-State-Zip: CHESTERFIELD MO 63017

Title SECRETARY / DIRECTOR
Name SCIACKITANO, CARMEN
Address 1350 TIMBERLAKE MANOR PARKWAY
 SUITE 550
City-State-Zip: CHESTERFIELD MO 63017

Title ASSISTANT TREASURER
Name LAMANNA, KELLY
Address 1350 TIMBERLAKE MANOR PARKWAY
 SUITE 550
City-State-Zip: CHESTERFIELD MO 63017

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: KELLY LAMANNA

ASSISTANT TREASURER 04/04/2014

Electronic Signature of Signing Officer/Director Detail

Date