

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 417465

Entity Name: BADIA SPICES, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

1400 NW 93RD AVE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

POB 226497
DORAL, FL 332226497 US

New Mailing Address:

FEI Number: 59-1435632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADIA, NANCY
5101 HAMMOCK LAKE DR
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

BADIA, NANCY
1910 SOUTH BAYSHORE LANE
MIAMI, FL 33133 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

01/03/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BADIA, JOSEPH A
Address: 1910 SOUTH BAYSHORE LANE
City-St-Zip: MIAMI, FL 33133

Title: SVP
Name: FREDRIKSEN-BADIA, NANCY
Address: 1910 SOUTH BAYSHORE LANE
City-St-Zip: MIAMI, FL 33133

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: JOSEPH A. BADIA

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date