

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 457306

FILED
Mar 17, 2011
Secretary of State

Entity Name: MARIO'S TROPICAL FRUITS AND VEGETABLES, INC.

Current Principal Place of Business:

1221 NORTH VENETIAN WAY
MIAMI, FL 33139

New Principal Place of Business:

2200 SW 9TH AVENUE
MIAMI, FL 33129

Current Mailing Address:

1221 NORTH VENETIAN WAY
MIAMI, FL 33139

New Mailing Address:

2200 SW 9TH AVENUE
MIAMI, FL 33129

FEI Number: 59-1538044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOTE, CARLOS
1221 N VENETIAN WAY
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: SD
Name: ABREUT, AGAPITO M
Address: 2200 SW 9TH AVE
City-St-Zip: MIAMI, FL 33129,

Title: PD
Name: CAPOTE, CARLOS
Address: 5924 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33140

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: CAPOTE CARLOS

PD

03/17/2011

Electronic Signature of Signing Officer or Director

Date