

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 514755

FILED
Feb 11, 2011
Secretary of State

Entity Name: CENTRAL AMERICAN PRODUCE, INC.

Current Principal Place of Business:

2200 PARK CENTRAL BLVD NORTH
SUITE 600
POMPANO BEACH, FL 330642220

New Principal Place of Business:

Current Mailing Address:

2200 PARK CENTRAL BLVD NORTH
SUITE 600
POMPANO BEACH, FL 330642220

New Mailing Address:

FEI Number: 59-1700696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, MICHAEL B
2200 PARK CENTRAL BLVD. NORTH
SUITE 600
POMPANO BEACH, FL 330642220 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: CEO
Name: WARREN, DAVID N
Address: 7235 PROMENADE DR J#202
City-St-Zip: BOCA RATON, FL

Title: STD
Name: WARREN, JEAN B
Address: 7235 PROMENADE DR J202
City-St-Zip: BOCA RATON, FL

Title: PD
Name: WARREN, MICHAEL B
Address: 6510 NW 74 DR
City-St-Zip: PARKLAND, FL

Title: VP
Name: DRAKE, THOMAS
Address: 5123 NW 51 AVE
City-St-Zip: COCONUT CREEK, FL

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: MICHAEL B. WARREN

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02/11/2011

Electronic Signature of Signing Officer or Director

Date