

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 547268

FILED
Jan 22, 2009
Secretary of State

Entity Name: FUTURA PRODUCE & DISTRIBUTORS, INC.

Current Principal Place of Business:

5322 SW 89 AVE.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

C/O 10300 SUNSET DRIVE
SUITE 400
MIAMI, FL 33173

New Mailing Address:

FEI Number: 59-1782178 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BENIGNO, MARCOS
10250 SW 56 ST.
#C-201
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRADO, FLORENTINO
Address: 5322 SW 89 AVE.
City-St-Zip: MIAMI, FL 33165

Title: TD () Delete
Name: MARCOS, BENIGNO LUIS
Address: 5322 SW 89 AVE.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BENIGNO LUIS MARCOS

T

01/22/2009

Electronic Signature of Signing Officer or Director

Date