

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 547268

FILED
Jan 13, 2011
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:

5322 SW 89 AVE
MIAMI, FL 33165

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:

MARCOS, BENIGNO
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

OFFICERS AND DIRECTORS:

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

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

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: BENIGNO LUIS MARCOS

TD

01/13/2011

Electronic Signature of Signing Officer or Director

Date