

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 641872

FILED
Mar 11, 2011
Secretary of State

Entity Name: MANZO FOOD SALES, INC.

Current Principal Place of Business:

10801 NW 97 ST
9
MIAMI, FL 33178 US

New Principal Place of Business:

13290 NW 25 STREET
MIAMI, FL 33182 US

Current Mailing Address:

10801 NW 97 ST
9
MIAMI, FL 33178 US

New Mailing Address:

13290 NW 25 STREET
MIAMI, FL 33182 US

FEI Number: 59-1944089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANZO, GENNARO
1410 TAGUS AV.
MIAMI, FL 33156 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: P
Name: MANZO, GENNARO
Address: 1410 TAGUS AVE.
City-St-Zip: CORAL GABLES, FL 33156

Title: V P
Name: MANZO, ALEXANDER G
Address: 13120 SW 82 CT
City-St-Zip: PINECREST, FL 33156 US

Title: OFFI
Name: MORRISON, MONICA
Address: 8380 SW 122 ST
City-St-Zip: MIAMI, FL 33156

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: GENNARO MANZO

PRES

03/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date