

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002777

FILED
Jun 17, 2010
Secretary of State

Entity Name: EMBUTIDOS PALACIOS USA, INC.

Current Principal Place of Business:

1055 NW 159TH DRIVE
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

1055 NW 159TH DRIVE
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number: 51-0386268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAN MARTIN, IVAN
1450 BRICKELL BAY DR
1211
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PINEL, PHILIPPE
1055 NW 159TH DRIVE
MIAMI GARDENS, FL 33169 US

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: PHILIPPE PINEL

06/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PALACIOS, FRANCISCO J
Address: 1055 NW 159TH DRIVE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: V
Name: PINEL, PHILIPPE
Address: 1055 NW 159TH DRIVE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: S
Name: PALACIOS, ANGEL P
Address: 1055 NW 159TH DRIVE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: T
Name: PALACIOS, JAIME P
Address: 1055 NW 159TH DRIVE
City-St-Zip: MIAMI GARDENS, FL 33169

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: PHILIPPE PINEL

VP

06/17/2010

Electronic Signature of Signing Officer or Director

Date