

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003212

FILED
Jan 12, 2009
Secretary of State

Entity Name: TRIUNFO SPECIALTY FOODS CORP.

Current Principal Place of Business:

1600 S. POWERLINE RD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1600 S. POWERLINE ROAD
DEERFIELD BEACH, FL 33442

Current Mailing Address:

574 FERRY ST
NEWARK, NJ 07105

New Mailing Address:

FEI Number: 74-3059389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEABRA, ANTONIO M
1071-1077 SW 30TH AVENUE
DEERFIELD BEAH, FL 33442 US

Name and Address of New Registered Agent:

SEABRA, ANTONIO M
1600 S. POWERLINE ROAD
DEERFIELD BEACH, FL 33442 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:

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEABRA, ALBANO
Address: 74 FERRY STREET
City-St-Zip: NEWARK, NJ 07105

Title: V () Delete
Name: SEABRA, ALBANO
Address: 74 FERRY STREET
City-St-Zip: NEWARK, NJ 07105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SEABRA, ANTONIO
Address: 574 FERRY STREET
City-St-Zip: NEWARK, NJ 07105

Title: VP (X) Change () Addition
Name: SEABRA, ALBANO
Address: 574 FERRY STREET
City-St-Zip: NEWARK, NJ 07105

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: ANTONIO SEABRA

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date