

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18585

FILED
Apr 26, 2011
Secretary of State

Entity Name: AMERICAN FRESH FRUITS CORPORATION

Current Principal Place of Business:

355 ALHAMBRA CIR., #1510
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

355 ALHAMBRA CIR., #1510
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-2055661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD., #1500
MIAMI, FL 33131 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: TAS
Name: HENAO, NATALIA
Address: 355 ALHAMBRA CIR., #1510
City-St-Zip: CORAL GABLES, FL 33134

Title: PCFO
Name: HENRIQUEZ, VICTOR
Address: 355 ALHAMBRA CIR., #1510
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: TRUJILLO, JUAN D
Address: 355 ALHAMBRA CIR., #1510
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: MARTINEZ, SANTIAGO
Address: 355 ALHAMBRA CIR., #1510
City-St-Zip: CORAL GABLES, FL 33134

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: NATALIA HENAO

TAS

04/26/2011

Electronic Signature of Signing Officer or Director

Date