

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F79443

Entity Name: MIAMI QUALITY FOODS, INC.

FILED  
Feb 19, 2008  
Secretary of State

## Current Principal Place of Business:

284 NW 27TH ST  
MIAMI, FL 331274122

## New Principal Place of Business:

7200 NW 1ST AVE  
MIAMI, FL 33150-375

## Current Mailing Address:

7040 SW 79 TERR  
MIAMI, FL 33143

## New Mailing Address:

7200 NW 1ST AVE  
MIAMI, FL 33150-375

FEI Number: 59-2191221

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGUILAR, ISRAEL A  
7040 SW 79 TERR  
MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DS ( ) Delete  
Name: AGUILAR, JOSE R  
Address: 2089 BEIDGE PORT  
City-St-Zip: COCONUT GROVE, FL 33133

Title: PD ( ) Delete  
Name: AGUILAR, ISRAEL A  
Address: 7040 SW 79 TERR  
City-St-Zip: MIAMI, FL 33143

Title: TD ( ) Delete  
Name: TAMBINI, ANA  
Address: 6800 S W 63 ST  
City-St-Zip: MIAMI, FL 33143

Title: VP ( ) Delete  
Name: GISPRT, AMERICA C  
Address: 7401 SW 84 CT  
City-St-Zip: MIAMI, FL 33143

Title: D ( ) Delete  
Name: GISPRT, JOSE M  
Address: 7401 SW 84 CT  
City-St-Zip: MIAMI, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ISRAEL A. AGUILAR

PD

02/19/2008

Electronic Signature of Signing Officer or Director

Date