

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F79443

FILED
Mar 19, 2009
Secretary of State

Entity Name: MIAMI QUALITY FOODS, INC.

Current Principal Place of Business:

7200 NW 1ST AVE
MIAMI, FL 33150

New Principal Place of Business:

284 NW 27TH STREET
MIAMI, FL 33127

Current Mailing Address:

7200 NW 1ST AVE
MIAMI, FL 33150

New Mailing Address:

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: GISPERT, AMERICA C
Address: 7401 SW 84 CT
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: GISPERT, 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: ANA T. TAMBINI

TD

03/19/2009

Electronic Signature of Signing Officer or Director

Date