

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004491

FILED
Feb 24, 2009
Secretary of State

Entity Name: CUTRALE CITRUS JUICES USA, INC.

Current Principal Place of Business:

602 MCKEAN STREET
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

602 MCKEAN STREET
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 59-3398242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON III, HUGH W
602 MCKEAN STREET
AUBURNDALE, FL 33823 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: CD () Delete
Name: CUTRALE, JOSE L
Address: ACESSO ROD SP310 #3800
City-St-Zip: ARARAQUARA BRAZIL,

Title: VTD () Delete
Name: CUTRALE JR, JOSE L
Address: ACESSO ROD SP310 #3800
City-St-Zip: ARARAQUARA BRAZIL,

Title: SD () Delete
Name: CUTRALE, JOSE H
Address: ACESSO ROD SP310 #3800
City-St-Zip: ARARAQUARA BRAZIL,

Title: PD () Delete
Name: THOMPSON III, HUGH W
Address: 602 MCKEAN STREET
City-St-Zip: AUBURNDALE, FL

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:

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: HUGH W. THOMPSON LLL

PD

02/24/2009

Electronic Signature of Signing Officer or Director

_____ Date