

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H57977

FILED
Apr 26, 2011
Secretary of State

Entity Name: A.I.S. INTERNATIONAL FOOD PRODUCTS CORP.

Current Principal Place of Business:

19495 BISCAYNE BLVD.
SUITE 302
AVENTURA, FL 33180

New Principal Place of Business:

2999 NE 191 STREET
SUITE 904
AVENTURA, FL 33180

Current Mailing Address:

19495 BISCAYNE BLVD.
SUITE 302
AVENTURA, FL 33180

New Mailing Address:

2999 NE 191 STREET
SUITE 904
AVENTURA, FL 33180

FEI Number: 59-2553147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALSKY, ALBERTO
19495 BISCAYNE BLVD.
SUITE 302
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GALSKY, ISAAC
2999 NE 191 STREET
SUITE 904
AVENTURA, FL 33180 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: ISAAC GALSKY

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVST
Name: GALSKY, ALBERTO
Address: 2999 NE 191 STREET., #904
City-St-Zip: AVENTURA, FL 33180

Title: DP
Name: GALSKY, ISAAC
Address: 2999 NE 191 STREET., #904
City-St-Zip: AVENTURA, FL 33180

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: ISAAC GALSKY

DP

04/26/2011

Electronic Signature of Signing Officer or Director

Date