2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H57977

FILED Apr 25, 2012 Secretary of State

Date

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

Current Principal Place of Business: New Principal Place of Business:

2999 NE 191 STREET SUITE 904 AVENTURA, FL 33180

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

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 04/25/2012