

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89766

FILED
Feb 08, 2012
Secretary of State

Entity Name: FLORIDA BABY FOOD CENTER, INC.

Current Principal Place of Business:

8425 NW 29TH ST
DORAL, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

8425 NW 29TH ST
DORAL, FL 33122 US

New Mailing Address:

FEI Number: 59-2608223 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RIVERA, JACQUELINE MRS.
8425 NW 29ST
MIAMI, FL 33122 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: RIVERA, JACQUELINE MRS.
Address: 8425 NW 29TH ST
City-St-Zip: MIAMI, FL 33122

Title: VP
Name: RIVERA, VICTOR MR.
Address: 6933 NW 113 PLACE
City-St-Zip: MIAMI, FL 33178

Title: TRES
Name: BARRETO, WADI O MR.
Address: 5334 NW 29TH STREET
City-St-Zip: DORAL, FL 33178

Title: SECR
Name: RIVERA, EDDA MS.
Address: 7001 SW 164 CT.
City-St-Zip: MIAMI, FL 33193

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: JACQUELINE RIVERA

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date