

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140853

Entity Name: AMP FOOD USA LLC

FILED
Aug 28, 2012
Secretary of State

Current Principal Place of Business:

450 ALTON ROAD
2905
MIAMI, FL 33139 US

New Principal Place of Business:

450 ALTON ROAD
3002
MIAMI, FL 33139 US

Current Mailing Address:

450 ALTON ROAD
2905
MIAMI, FL 33139 US

New Mailing Address:

450 ALTON ROAD
3002
MIAMI, FL 33139 US

FEI Number: 45-4077596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL MIRACLE GROUP INC
7765 SW 86 ST
401
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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TURRI, SILVIA
Address: 450 ALTON ROAD SUITE 3002
City-St-Zip: MIAMI, FL 33139 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SILVIA TURRI

MGRM

08/28/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date