## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# M08235

FILED Jan 06, 2011 Secretary of State

Entity Name: NATIONAL FOOD CORP.

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

7970 N.W. 60 ST MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8001 N.W. 60TH ST. MIAMI, FL 33166

FEI Number: 59-2480739 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE VARONA, MARTA 8001 N.W. 60TH ST. MIAMI, FL 33166 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 Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: ABRANTE, ALBERTO R SR

Address: 8001 N.W. 60 ST. City-St-Zip: MIAMI, FL 33166

Title: V

Name: ABRANTE, ALBERTO R JR Address: 8001 N.W. 60 ST.

Address: 8001 N.W. 60 ST. City-St-Zip: MIAMI, FL 33166

Title: T

 Name:
 DE VARONA, MARTA E

 Address:
 8001 N.W. 60 ST.

 City-St-Zip:
 MIAMI, FL 33166

Title:

 Name:
 ABRANTE, NICOLE M

 Address:
 7970 N.W. 60 ST.

 City-St-Zip:
 MIAMI, FL 33166

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: MARTA DE VARONA T 01/06/2011