2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M14769

Entity Name: ABANTO FOOD CORP.

FILED Mar 02, 2011 Secretary of State

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

7971 SW 40TH ST. #17 MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

901 PONCE DE LEON BLVD. SUITE 606 CORAL GABLES, FL 33134 US

FEI Number: 59-2524461 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:

ABANTO, MARIO
7971 S.W. 40 ST.
UNITE 17
MIAMI, FL 33155 US

ABANTO, JIMMY C
7971 S.W. 40 ST.
UNIT 17
MIAMI, FL 33155 US

ABANTO, JIMMY C
7971 S.W. 40 ST.
UNIT 17
MIAMI, FL 33155 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: JIMMY ABANTO 03/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ABANTO, JIMMY C

Address: 7971 S.W. 40 ST. UNIT 17

City-St-Zip: MIAMI, FL 33155

Title: VP

Name: ABANTO, MARIO E

Address: 7971 S.W. 40 ST. UNIT 17

City-St-Zip: MIAMI, FL 33155

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: JIMMY ABANTO P 03/02/2011