

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M21769

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: CUBANITA FROZEN FOODS CORP.

## Current Principal Place of Business:

2222 NW 21 TERRACE  
MIAMI, FL 33142

## New Principal Place of Business:

## Current Mailing Address:

10720 CARIBBEAN BLVD  
440  
MIAMI, FL 33189

## New Mailing Address:

FEI Number: 59-2608508

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARBOZA, FELIX  
4055 SW 111 AVE  
MIAMI, FL US

## Name and Address of New Registered Agent:

BARBOZA, FELIX  
4055 SW 111 AVE  
MIAMI, FL 33165 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: FELIX BARBOZA

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: BARBOZA, FELIX M.  
Address: 4055 SW 111 AVE.  
City-St-Zip: MIAMI, FL

Title: SD ( ) Delete  
Name: BARBOZA, MARIA M.  
Address: 4055 SW 111 AVE.  
City-St-Zip: MIAMI, FL

Title: VPD ( ) Delete  
Name: BARBOZA, DANIEL  
Address: 8741 RIDGELAND DRIVE  
City-St-Zip: MIAMI, FL 33157

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: BARBOZA, FELIX M.  
Address: 4055 SW 111 AVE.  
City-St-Zip: MIAMI, FL 33165

Title: SD (X) Change ( ) Addition  
Name: BARBOZA, MARIA M.  
Address: 4055 SW 111 AVE.  
City-St-Zip: MIAMI, FL 33165

Title: VPD (X) Change ( ) Addition  
Name: BARBOZA, DANIEL  
Address: 4055 S W 111 AVENUE  
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FELIX M BARBOZA

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date