

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M21769

FILED  
Feb 05, 2010  
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:**

2222 NW 21 TERRACE  
MIAMI, FL 33142

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 33165 US

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

BARBOZA, FELIX M  
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 M BARBOZA

02/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

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

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: FELIX M BARBOZA

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02/05/2010

Electronic Signature of Signing Officer or Director

Date