

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M21769

FILED
Jan 05, 2011
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:

2222 NW 21 TERRACE
MIAMI, FL 33142

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 M
4055 SW 111 AVE
MIAMI, FL 33165 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

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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01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date