

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M37780

Entity Name: FALLA FOOD SALES, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

10398 S.W. 64 ST
MIAMI, FL 331731536

New Principal Place of Business:

Current Mailing Address:

10398 S.W. 64 ST.
MIAMI, FL 331731536

New Mailing Address:

FEI Number: 59-2732049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLA, GREGORIO J.
10398 S.W. 64 ST.
MIAMI, FL 331731536 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: DPS
Name: FALLA, GREGORIO J.
Address: 10398 S.W. 64 ST.
City-St-Zip: MIAMI, FL 33173

Title: DVPT
Name: FALLA, ISMAEL G.
Address: 10398 S.W. 64 ST.
City-St-Zip: MIAMI, FL 33173

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: GREGORIO J. FALLA

DPS

03/31/2011

Electronic Signature of Signing Officer or Director

Date