

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M90752

FILED
Apr 29, 2009
Secretary of State

Entity Name: SIS CARIBBEAN - AMERICAN FOODS, INC.

Current Principal Place of Business:

868 JUPITER BLVD., N.W., #1
PALM BAY, FL 32907 US

New Principal Place of Business:

868 JUPITER BLVD., N.W.,
SUITE #1
PALM BAY, FL 32907 US

Current Mailing Address:

868 JUPITER BLVD., N.W., #1
PALM BAY, FL 32907 US

New Mailing Address:

868 JUPITER BLVD., N.W.,
SUITE #1
PALM BAY, FL 32907 US

FEI Number: 59-2927981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRASER, MARCIA M
868 JUPITER BLVD., N.W., #1
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

FRASER, MARCIA M SEC./VP
868 JUPITER BLVD., N.W., #1
PALM BAY, FL 32907 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: MARCIA FRASER

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FARREY, MICHELLE A
Address: 3345 WEBER ROAD
City-St-Zip: MALABAR, FL 32950 US

Title: D () Delete
Name: MCKENZIE, SANDRA
Address: 7610 NW 79TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33321 US

Title: VP/S () Delete
Name: FRASER, MARCIA
Address: 3345 WEBER ROAD
City-St-Zip: MALABAR, FL 32950 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MCKENZIE, SANDRA D
Address: 7610 NW 79TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33321 US

Title: VP/S (X) Change () Addition
Name: FRASER, MARCIA M VP/S
Address: 3345 WEBER ROAD
City-St-Zip: MALABAR, FL 32950 US

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: MARCIA FRASER

VP/S

04/29/2009

Electronic Signature of Signing Officer or Director

Date