2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001220

FILED Apr 23, 2010 Secretary of State

Entity Name: FOOD MISSION INT'L, INC.

Current Principal Place of Business: New Principal Place of Business:

2350 NE 173 ST APT 101 MIAMI, FL 33160

Current Mailing Address: New Mailing Address:

2350 NE 173 ST APT 101 MIAMI, FL 33160

FEI Number: 26-4736241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BEAUBRUN, IRMA 2350 NE 173 ST APT 101 MIAMI, FL 33160 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 BEAUBRUN, IRMA

 Address:
 2350 NE 173 ST, APT. 101

 City-St-Zip:
 MIAMI, FL 33160

---**,** ----, -

Title: DT

 Name:
 DEZAMOU, FRANTZ

 Address:
 100 NW 207 ST

 City-St-Zip:
 MIAMI, FL 33179

Title: DS

Name: JEAN, GUERLINE Address: 22230 NE 8 AVE City-St-Zip: MIAMI, FL 33168

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IRMA BEAUBRUN PRES 04/23/2010