2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003482

FILED Aug 25, 2010 Secretary of State

Entity Name: FOOD FOR ALL INTERNATIONAL, INC.

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

14795 NE 18TH AVE. 14795 NE 18TH AVE. APT. 215 APT. 215

MIAMI, FL 33181 MIAMI, FL 33181 US

Current Mailing Address: New Mailing Address:

14795 NE 18TH AVE. 14795 NE 18TH AVE.

APT. 215 APT. 215 MIAMI, FL 33181 US

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

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

LINE, MARIE

14795 NE 18TH AVE.

APT. 215

MIAMI, FL 33181 US

LINE, MARIE L

14795 NE 18TH AVE.

APT. 215

MIAMI, FL 33181 US

LINE, MARIE L

14795 NE 18TH AVE.

APT. 215

MIAMI, FL 33181 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: MARIE LESPERENCE 08/25/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: BEAUBRUN, IRMA Address: 2350 NE APT. 101 City-St-Zip: MIAMI, FL 33160 US

Title: D

Name: ALEXIS, DINA LORMICA Address: 1089 NE 156 ST.

City-St-Zip: N MIAMI BEACH, FL 33162 US

Title: D

 Name:
 LESPERENCE, MARIE LINE

 Address:
 14795 NE 18 AVE. APT. 215

 City-St-Zip:
 MIAMI, FL 33181 US

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: MARIE LINE LESPERENCE PR 08/25/2010