2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000003063

Entity Name: FOOD FOR LIFE CORP

FILED Jan 13, 2011 Secretary of State

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

1032 NW 102ND PLACE MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

1032 NW 102ND PLACE MIAMI, FL 33172

FEI Number: 01-0956870 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:

RAJARAJESWARI, MANGIPUDY V S 1032 NW 102 PLACE MIAMI, FL 33172 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: DIRE

Name: RAJARAJESWARI, MANGIPUDY V S

Address: 1032 NW 102ND PLACE City-St-Zip: MIAMI, FL 33172

Title: DIRE

 Name:
 ROMEU, HUGO DR.

 Address:
 1393 SW 1ST SUITE 320

 City-St-Zip:
 MIAMI, FL 33135

Title: DIRE

Name: SHANKAR, RASHMI M Address: 1032 NW 102ND PLACE City-St-Zip: MIAMI, FL 33172

Title: DIRE

 Name:
 ROXANNA, MORENO-BO

 Address:
 12325 SW 94TH TER,

 City-St-Zip:
 MIAMI,, FL 33186

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: RAJARAJESWARI MANGIPUDY

DIRE

01/13/2011