

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009441

FILED
Apr 19, 2012
Secretary of State

Entity Name: NTD INGREDIENTES FOUNDATION INCORPORATED

Current Principal Place of Business:

3731 SW 99TH AVENUE
SUITE 2
MIAMI, FL 33165 US

New Principal Place of Business:

1140 W 29TH STREET
UNIT 28
HIALEAH, FL 33012 US

Current Mailing Address:

3731 SW 99TH AVENUE
SUITE 2
MIAMI, FL 33165 US

New Mailing Address:

1140 W 29TH STREET
UNIT 28
HIALEAH, FL 33012 US

FEI Number: 45-3583692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILO, HENRY L
3731 SW 99TH AVENUE
SUITE 2,
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

AGUILO, HENRY L
1140 W 29TH STREET
UNIT 28
HIALEAH, FL 33012 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:

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENDEZ, JUAN C
Address: 1140 W 29TH STREET UNIT 28
City-St-Zip: HIALEAH, FL 33012 US

Title: TREA
Name: TAVERAS, MIRTHA R
Address: 1140 W 29TH STREET UNIT 28
City-St-Zip: HIALEAH, FL 33012 US

Title: SEC
Name: APONTE, SANDRA E
Address: 1140 W 29TH STREET UNIT 28
City-St-Zip: HIALEAH, FL 33012 US

Title: V1
Name: APONTE, GUILLERMO A
Address: 1140 W 29TH STREET UNIT 28
City-St-Zip: HIALEAH, FL 33012 US

Title: V2
Name: APONTE, GUILLERMO J
Address: 1140 W 29TH STREET UNIT 28
City-St-Zip: HIALEAH, FL 33012 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: JUAN CARLOS MENDEZ

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date