

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005867

Entity Name: FUNCTIONAL FOODS INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

10540 N.W. 26TH
G-107
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10540 N.W. 26TH
G-107
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0973498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILDA, JORGE
10540 N.W. 26TH
G-107
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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: PVTD
Name: CRAVEIRO, AFRANIO A
Address: 10540 N.W. 26TH, G-107
City-St-Zip: MIAMI, FL 33172

Title: SD
Name: BILDA, JORGE
Address: 10540 N.W. 26TH, G-107
City-St-Zip: MIAMI, FL 33172

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

SIGNATURE: JORGE BILDA

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date