

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000095468

**FILED**  
**Sep 17, 2007**  
**Secretary of State**

**Entity Name:** A & A TROPICAL FOODS CORP.

**Current Principal Place of Business:**

P.O.BOX 56-3095  
MIAMI, FL 33256

**New Principal Place of Business:**

1100 NW 23 STREET  
MIAMI, FL 33127

**Current Mailing Address:**

P.O..BOX 56-3095  
MIAMI, FL 33256

**New Mailing Address:**

**FEI Number:** 65-1046864

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CARPIO, ARMANDO  
P.O.BOX 56-3095  
MIAMI, FL., FL 33256 US

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

CARPIO, ARMANDO  
1100 NW 23 STREET  
MIAMI, FL., FL 33127 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: ARMANDO CARPIO

09/17/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P (X) Delete  
Name: CARPIO, ALINA  
Address: P.O.BOX 56-3095  
City-St-Zip: MIAMI, FL 33256

Title: DIRE ( ) Delete  
Name: CARPIO, ARMANDO  
Address: P.P.BOX 56-3095  
City-St-Zip: MIAMI, FL 33256

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARMANDO CARPIO

DIRE

09/17/2007

Electronic Signature of Signing Officer or Director

Date