

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095468

FILED
Apr 30, 2009
Secretary of State

Entity Name: A & A TROPICAL FOODS CORP.

Current Principal Place of Business:

7320 CAYLYE AVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

13615 SOUTH DIXIE HWY.
#114/315
MIAMI, FL 33176

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
7320 CALYLE AVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

CARPIO, ARMANDO
13615 SOUTH DIXIE HWY.
MIAMI, FL 33176 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

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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:

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

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date