

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079600

Entity Name: ATLIXCO FOOD, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

11514 E. TAMIAMI TRAIL
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

11514 E. TAMIAMI TRAIL
NAPLES, FL 34113

New Mailing Address:

FEI Number: 65-1130791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FRANK
3333 RENAISSANCE BLVD.
209
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

RODRIGUEZ, FRANK
3333 RENAISSANCE BLVD.
204
BONITA SPRINGS, FL 34134 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: FRANK RODRIGUEZ

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MEZA, DELFINO M
Address: 11514 E TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34113

Title: P
Name: MONTES, MARIA C
Address: 11514 E TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34113

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: MARIA C MONTES

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date