

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093161

Entity Name: MIAMI FOODS CORP.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

2315 NW 107 AVE
WAREHOUSE B19 BOX 133
DORAL, FL 33172

New Principal Place of Business:

201 SOUTH BISCAYNE BLVD
SUITE 1200
MIAMI, FL 33131 US

Current Mailing Address:

2315 NW 107 AVE
WAREHOUSE B19 BOX 133
DORAL, FL 33172

New Mailing Address:

201 SOUTH BISCAYNE BLVD
SUITE 1200
MIAMI, FL 33131 US

FEI Number: 65-1137253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEONI, PAULO R
1111 CRANDON BOULEVARD
APT. # A404
KEY BISCAYNE, FL 33149 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: DPST
Name: LEONI, PAULO R
Address: 1111 CRANDON BOULEVARD, APT. # A404
City-St-Zip: KEY BISCAYNE, FL 33149

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: PAULO R. LEONI

DPST

01/30/2012

Electronic Signature of Signing Officer or Director

Date