

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097023

Entity Name: PERALTA FOOD, CORP.

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

40 NW 8TH AVE
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

40 NW 8TH AVE
MIAMI, FL 33128

New Mailing Address:

FEI Number: 65-1147094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, MAXIMO
5444 S.W. 164TH COURT
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

SCHEINBERG, HOWARD M ESQ.
7350 N.W. 5TH STREET
PLANTATION, FL 33317 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: HOWARD M. SCHEINBERG

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: PILOTO, NANCY
Address: 7350 N.W. 5TH STREET
City-St-Zip: PLANTATION, FL 33317 US

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: NANCY PILOTO

P

03/07/2012

Electronic Signature of Signing Officer or Director

Date