

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112088

FILED
Mar 13, 2009
Secretary of State

Entity Name: PRIMO FOODS CORPORATION

Current Principal Place of Business:

2475 BRICKELL AVENUE
STE. 1407
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2475 BRICKELL AVENUE
STE. 1407
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-1157643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYORAL-PARRACIA, JOAQUIN
2475 BRICKELL AVENUE
STE. 1407
MIAMI, FL 33129 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VICE () Delete
Name: MAYORAL-PARRACIA, MICHELLE
Address: 2475 BRICKELL AVENUE SUITE 1408
City-St-Zip: MIAMI, FL 33129

Title: PRE () Delete
Name: MAYORAL-PARRACIA, IAN
Address: 2475 BRICKELL AVE. STE 1408
City-St-Zip: MIAMI, FL 33129

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MAYORAL-PARRACIA, MICHELLE
Address: 2475 BRICKELL AVENUE SUITE 1408
City-St-Zip: MIAMI, FL 33129

Title: VICE (X) Change () Addition
Name: MAYORAL-PARRACIA, IAN
Address: 2475 BRICKELL AVE. STE 1408
City-St-Zip: MIAMI, FL 33129

Title: SEC () Change (X) Addition
Name: MAYORAL-PARRACIA, JOAQUIN
Address: 2475 BRICKELL AVE APT 1407
City-St-Zip: MIAMI, FL 33129

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: MICHELLE MAYORAL-PARRACIA

PRES

03/13/2009

Electronic Signature of Signing Officer or Director

_____ Date