

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112149

Entity Name: SUPREME FOOD CORP.

FILED
Apr 02, 2011
Secretary of State

Current Principal Place of Business:

1820 N. CORPORATE LAKES BLVD.
303
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1820 N. CORPORATE LAKES BLVD.
303
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-1155141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEGO, RESTREGO L ESQ
547 MAJORCA AVE
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

DIEGO, RESTREGO L ESQ
2600 SOUTH DOUGLAS ROAD
SUITE 1000
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

04/02/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: VALLECILLA, CARLOS
Address: 1820 NORTH CORPORATE LAKES BLVD., SUITE 30
City-St-Zip: WESTON, FL 33326

Title: S
Name: VALLECILLA, LILIANA
Address: 1820 N. CORPORATE LAKES BLVD #303
City-St-Zip: WESTON, FL 33326

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: LILIANA VALLECILLA

S

04/02/2011

Electronic Signature of Signing Officer or Director

Date