

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113586

FILED
May 01, 2011
Secretary of State

Entity Name: THE PERISHABLE SPECIALIST, INC.

Current Principal Place of Business:

9831 N.W. 58TH STREET
UNIT #131
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1157206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL SETH POLANSKY, P.A.
999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 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: PD
Name: RAMOS, FRANCISCO A
Address: 9831 N.W. 58TH STREET, UNIT #131
City-St-Zip: DORAL, FL 33178

Title: VSTD
Name: RAMOS, ANA M
Address: 9831 N.W. 58TH STREET, UNIT #131
City-St-Zip: DORAL, FL 33178

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: ANA RAMOS

D

05/01/2011

Electronic Signature of Signing Officer or Director

Date