2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040774

Entity Name: ALBERT'S PRODUCE AND FRUITS, INC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

10751 WEST FLAGLER STREET MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

10751 WEST FLAGLER STREET MIAMI, FL 33174

FEI Number: 22-3859944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARQUEZ, JOSE M ESQ. 6300 BL;UE LAGOON DRIVE SUITE 390 MIAMI, FL 33126 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 HERNANDEZ, ALBERTO

 Address:
 3763 SW 108 COURT

 City-St-Zip:
 MIAMI, FL 33165

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: ALBERTO HERNANDEZ D 02/18/2010