

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040774

FILED
Mar 25, 2011
Secretary of State

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

Current Principal Place of Business:

10751 WEST FLAGLER STREET
MIAMI, FL 33174

New Principal Place of Business:

10751 WEST FLAGLER STREET
MIAMI, FL 33174 US

Current Mailing Address:

10751 WEST FLAGLER STREET
MIAMI, FL 33174

New Mailing Address:

10751 WEST FLAGLER STREET
MIAMI, FL 33174 US

FEI Number: 22-3859944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, JOSE M ESQ.
6300 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARQUEZ & MARCELO-ROBAINA, PA
6505 BLUE LAGOON DRIVE
SUITE 130
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: MAGDA MARCELO-ROBAINA

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: HERNANDEZ, ALBERTO
Address: 3763 SW 108 COURT
City-St-Zip: MIAMI, FL 33165 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: ALBERTO HERNANDEZ

DP

03/25/2011

Electronic Signature of Signing Officer or Director

Date