

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113823

FILED
Mar 23, 2009
Secretary of State

Entity Name: FRESH QUALITY PRODUCE IMPORTS, INC.

Current Principal Place of Business:

7841 S.W. 162 ST
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

7841 S.W. 162 ST.
MIAMI, FL 33157

New Mailing Address:

FEI Number: 81-0632458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTALEON, ILONKA
855 SW 155TH COURT
MIAMI, FL 33194 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: P () Delete
Name: BALDIZON, EDGAR
Address: 7841 S.W. 162 ST
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: CASTRO, JOSE E
Address: 855 SW 155TH COURT
City-St-Zip: MIAMI, FL 33194

Title: S () Delete
Name: PANTALEON, ILONKA
Address: 855 SW 155TH COURT
City-St-Zip: MIAMI, FL 33194

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PANTALEON, ILONKA
Address: 855 SW 155TH COURT
City-St-Zip: MIAMI, FL 33194

Title: S () Change (X) Addition
Name: BALDIZON, EDGAR E
Address: 7841 S.W. 162 ST.
City-St-Zip: MIAMI, FL 33157

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: EDGAR A. BALDIZON

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date