

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025148

Entity Name: AMR FOOD CORP.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

999 NORTH SEMORAN BOULEVARD
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

999 NORTH SEMORAN BOULEVARD
ORLANDO, FL 32807 US

New Mailing Address:

FEI Number: 02-0679203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEREJO, LUIS
1197 SW LIVE OAK COVE
PORT SAINT LUCIE, FL 34986 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: RAMIREZ, CESAR
Address: 3 TARYN COURT
City-St-Zip: WOODCLIFF LAKES, NJ 07675 US

Title: VP () Delete
Name: ABREU, MARINO
Address: 26 BAYARD DRIVE
City-St-Zip: HUNTINGTON STATION, NY 11746

Title: S () Delete
Name: MERIO, LUIS
Address: 1197 SW LIVE OAK COVE
City-St-Zip: PORT SAINT LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ, CESAR
Address: 8222 STONE MASON CT
City-St-Zip: WINDERMERE, FL 34785 US

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

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

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: CESAR RAMIREZ

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date