

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000025148

Entity Name: AMR FOOD CORP.

**FILED**  
**Apr 27, 2011**  
**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:**

RAMIREZ, CESAR  
8222 STONE MASON COURT  
WINDERMERE, FL 34785 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: CESAR RAMIREZ

04/27/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: VP  
Name: ABREU, MARINO  
Address: 9342 QUIET LANE  
City-St-Zip: WINTERGARDEN, FL 34787

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

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: CESAR RAMIREZ

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date