

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025148

Entity Name: AMR FOOD CORP.

FILED
Apr 27, 2012
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:

RAMIREZ, CESAR
8222 STONE MASON COURT
WINDERMERE, FL 34785 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

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

04/27/2012

Electronic Signature of Signing Officer or Director

Date