

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046498

FILED
Apr 27, 2011
Secretary of State

Entity Name: MIAMI FRESH INC.

Current Principal Place of Business:

3080 NE 47TH CT
201
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3080 NE 47TH CT
201
FT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 56-2348971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARS & ASSOCIATES INC
20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 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: KANNER, ADAM
Address: 3080 NE 47TH CT # 201
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: VP
Name: MARTINSON, MICHELLE
Address: 3080 NE 47TH CT #201
City-St-Zip: FT LAUDERDALE, FL 33308 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: ADAM KANNER

_____ Electronic Signature of Signing Officer or Director

P

04/27/2011

_____ Date