

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075194

Entity Name: PAPILLON FOODS INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2070 NW 107TH AVENUE
8
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2070 NW 107TH AVENUE
8
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-0099345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, HECTOR H
15336 SW 33 LANE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

HERNANDEZ, HECTOR H
888 BISCAYNE BLVD
#2803
MIAMI, FL 33132 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:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERNANDEZ, HECTOR H
Address: 888 BISCAYNE BLVD #2803
City-St-Zip: MIAMI, FL 33132

Title: CD
Name: HERNANDEZ, JOSE R III
Address: 15943 SW 43 ST.
City-St-Zip: MIAMI, FL 33185

Title: TREA
Name: HERNANDEZ, MARITZA C TREASUR
Address: 888 BISCAYNE BLVD #2803
City-St-Zip: MIAMI, FL 33132

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: HECTOR H HERNANDEZ

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date