

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010084

FILED
Mar 29, 2011
Secretary of State

Entity Name: QUIRCH FOODS CARIBBEAN, INC.

Current Principal Place of Business:

7600 NW 82ND PL.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 66-9250
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-0600935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINO III, ESQ, P.A, LUIS A
355 ALHAMBRA CIRCLE
STE 801
CORAL GABLES, FL 33134 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: D
Name: QUIRCH, GUILLERMO JR.
Address: 7600 NW 82ND PL.
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: QUIRCH, IGNACIO
Address: 7600 NW 82ND PL
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: QUIRCH, MAURICIO
Address: 7600 NW 82ND PLACE
City-St-Zip: MIAMI, FL 33166

Title: S
Name: QUIRCH, GUILLERMO III
Address: 7600 NW 82ND PL
City-St-Zip: MIAMI, FL 33166

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: GUILLERMO QUIRCH III

S

03/29/2011

Electronic Signature of Signing Officer or Director

Date