

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000025587

Entity Name: GRINGA PRODUCE INC.

FILED
Dec 20, 2007
Secretary of State

Current Principal Place of Business:

4111 NW 37 AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

4111 NW 37 AVE
MIAMI, FL 33142

New Mailing Address:

14467 SW 23 TERRACE
MIAMI, FL 33175

FEI Number: 20-2449322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, ERNESTINA R
4111 NW 37 AVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

SIERRA, PATRICIA
4111 NW 37 AVE
MIAMI, FL 33142 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: PATRICIA SIERRA

12/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALDONADO, ERNESTINA R
Address: 4111 NW 37 AVE
City-St-Zip: MIAMI, FL 33142

Title: VP (X) Delete
Name: SERRANO, DANIEL)
Address: 4111 NW 37 AVE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIERRA, PATRICIA
Address: 14467 SW 23 TERRACE
City-St-Zip: MIAMI, FL 33175

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICIA SIERRA

P

12/20/2007

Electronic Signature of Signing Officer or Director

Date