

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Dec 20, 2007  
Secretary of State**

DOCUMENT# P04000025587

Entity Name: GRINGA PRODUCE INC.

**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