

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040967

FILED
Apr 16, 2012
Secretary of State

Entity Name: 441 FOODS CORPORATION

Current Principal Place of Business:

5751 NW 151 ST
MIAMI, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 43-2720
SOUTH MIAMI, FL 33243 US

New Mailing Address:

FEI Number: 20-0825785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EC MANAGEMENT CORP
5751 NW 151 ST
MIAMI, FL 33014 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: PD
Name: CABRERA, EMILIO JR.
Address: 5751 NW 151 ST
City-St-Zip: MIAMI, FL 33014 US

Title: ST
Name: CABRERA, HILDA I
Address: 5751 NW 151 ST
City-St-Zip: MIAMI, FL 33014 US

Title: VP
Name: CABRERA, ANTHONY
Address: 5751 NW 151 ST
City-St-Zip: MIAMI, FL 33014

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: EMILIO CABRERA

PD

04/16/2012

Electronic Signature of Signing Officer or Director

Date