

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173170

Entity Name: BAUDUCCO FOODS, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

1728 NW 82ND AVE.
DORAL, FL 33126 US

New Principal Place of Business:

1530 NW 98TH CT.
SUITE 103
DORAL, FL 33172 US

Current Mailing Address:

1728 NW 82ND AVE.
DORAL, FL 33126 US

New Mailing Address:

1530 NW 98TH CT
SUITE 103
DORAL, FL 33172 US

FEI Number: 20-2707807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, MAGDALENA A
1728 NW 82ND AVE.
DORAL, FL 33126 US

Name and Address of New Registered Agent:

LOPEZ, MAGDALENA A
1530 NW 98TH CT
SUITE 103
DORAL, FL 33172 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: MAGDALENA A. LOPEZ

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MOZZI, STEFANO L D/P
Address: 201 CRANDON BLVD #1100
City-St-Zip: KEY VISCAYNE, FL 33149 US

Title: T
Name: D'OLIVEIRA, DJALMA A T
Address: RUA CAVADAS, 930
City-St-Zip: GUARULHOS, SP 07044 BR

Title: AT
Name: FRANCISCO, ROBERTO AT
Address: RUA CAVADAS, 930
City-St-Zip: GUARULHOS, SP 07044 BR

Title: S
Name: LOPEZ, MAGDALENA A S
Address: 1530 NW 98TH CT.
City-St-Zip: DORAL, FL 33172 US

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: MAGDALENA A. LOPEZ

S

01/12/2011

Electronic Signature of Signing Officer or Director

Date