

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000008379

**Entity Name:** PROMEX FRESH, INC.

**FILED**  
**Feb 20, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

975 RIOMAR DR  
VERO BEACH, FL 32963 US

**New Principal Place of Business:**

**Current Mailing Address:**

975 RIOMAR DR  
VERO BEACH, FL 32963 US

**New Mailing Address:**

**FEI Number:** 20-4211588

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DE SCHOUWER, GODFRIED  
975 RIOMAR DRIVE  
VERO BEACH, FL 32963 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: PRES  
Name: DE SCHOUWER, GODFRIED  
Address: 975 RIOMAR DRIVE  
City-St-Zip: VERO BEACH, FL 32963 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: GODFRIED DE SCHOUWER

PRES

02/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date