2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033550

Entity Name: SP F MARKETERS, INC.

FILED Jun 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6441 S.W. 21 STREET WEST MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

6441 S.W. 21 STREET P.O. BOX 260935 WEST MIAMI, FL 33155 US MIAMI, FL 33126 US

FEI Number: 42-1662288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PRADO, CARLOS A 6441 S.W. 21 STREET WEST MIAMI, FL 33155 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P. T

 Name:
 PRADO, CARLOS C

 Address:
 6441 S.W. 21 STREET

 City-St-Zip:
 WEST MIAMI, FL 33155 US

Title: VP

 Name:
 PRADO, CARLOS A

 Address:
 6441 S.W. 21 STREET

 City-St-Zip:
 WEST MIAMI, FL 33155 US

Title: V S

Name: PRADO, LUIS A

Address: 107588 N.W. 88 AVENUE

City-St-Zip: HIALEAH GARDENS, FL 33018 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: CARLOS C. PRADO P,T 06/30/2011