

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042134

FILED  
Mar 14, 2011  
Secretary of State

Entity Name: AMERICAN LIMES PRODUCE CORP

## Current Principal Place of Business:

1335 NW 21 TERRACE  
BAY 3  
MIAMI, FL 33142

## New Principal Place of Business:

2151 N.W. 13TH AVENUE  
UNIT 2  
MIAMI, FL 33142

## Current Mailing Address:

1335 NW 21 TERRACE  
BAY 3  
MIAMI, FL 33142

## New Mailing Address:

FEI Number: 20-2533767      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TELLERIAS, SERGIO A  
1335 NW 21 TERRACE  
BAY 3  
MIAMI, FL 33142 US

## Name and Address of New Registered Agent:

TELLERIAS, SERGIO A  
2151 N.W. 13TH AVENUE  
UNIT 2  
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:

Electronic Signature of Registered Agent

03/14/2011

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: TELLERIAS, SERGIO  
Address: 2151 N.W. 13TH AVENUE UNIT 2  
City-St-Zip: MIAMI, FL 33142

Title: VP  
Name: TELLERIAS, SERGIO A  
Address: 2151 N.W. 13TH AVENUE UNIT 2  
City-St-Zip: MIAMI, FL 33142

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: TELLERIAS SERGIO

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date