

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046820

Entity Name: FIDA FOODS INC.

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

1217 CREEKSIDE DRIVE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

1217 CREEKSIDE DRIVE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 20-2576660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, FIDEL A
1217 CREEKSIDE DRIVE
WELLINGTON, FL 33414 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: D
Name: ALVAREZ, FIDEL A
Address: 1217 CREEKSIDE DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: V
Name: FUENTES, DORIS
Address: 10-70 120TH
City-St-Zip: KENSINGTON, KS 69951

Title: V
Name: ALVAREZ, IVAN
Address: 50 WILLIAM ST
City-St-Zip: N ARLINGTON, NJ 07031

Title: O
Name: ALVAREZ, OMAR
Address: 7763 SPRINGFIELD LAKE DR
City-St-Zip: LAKE WORTH, FL 33467

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: FIDEL ALVAREZ

PRES

03/27/2011

Electronic Signature of Signing Officer or Director

Date