

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109466

Entity Name: PRODUCE KINGDOM INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

2140 NW 13 AVE
MIAMI, FL 33142

New Principal Place of Business:

1501 NW 23RD ST
MIAMI, FL 33142

Current Mailing Address:

2140 NW 13 AVE
MIAMI, FL 33142

New Mailing Address:

1501 NW 23 ST
MIAMI, FL 33142

FEI Number: 20-3279463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, XIOMARA
2140 NW 13 AVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

REYES, XIOMARA
1501 NW 23 ST
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

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REYES, XIOMARA
Address: 1501 NW 23 ST
City-St-Zip: MIAMI, FL 33142

Title: T
Name: REYES, XIOMARA
Address: 1501 NW 23 ST
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: XIOMARA REYES

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date