

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122479

FILED
Apr 11, 2009
Secretary of State

Entity Name: DEL SUR FOODS CORPORATION

Current Principal Place of Business:

3555 NW 77 AVENUE
100
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

3555 NW 77 AVENUE
100
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 55-0906046 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVENUE
206
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MELLADO, JOSE D
12502 SW 119 CT
MIAMI, FL 33186 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: JOSE D. MELLADO

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MELLADO, JOSE A
Address: 12502 SW 119 CT
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MELLADO, JOSE D
Address: 12502 SW 119 CT
City-St-Zip: MIAMI, FL 33186 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE D. MELLADO

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04/11/2009

Electronic Signature of Signing Officer or Director

Date