2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131096

Entity Name: INTERFOODS FLORIDA CORP.

FILED Feb 05, 2010 Secretary of State

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

PMB722,#89 DE DIEGO AVENUE, SUITE 105 5250 INTERNATIONAL DRIVE SAN JUÁN, PR 00927

STE 51

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

PMB722,#89 DE DIEGO AVENUE, SUITE 105 PMB722,#89 DE DIEGO AVENUE. SAN JUAN, PR 00927 PR SUITE 105

SAN JUAN, PR 00927 PR

FEI Number: 66-0664579 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:

NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DRIVE, STE 4 WESTON, FL 33331

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

MEMORIAL CAPITAL CORP. Name: 5250 INTERNATIONAL DR. STE 51 Address:

City-St-Zip: ORLANDO, FL 32819

Title:

Name: OLIVERA, CARLOS J PO BOX 193846 Address: SAN JUAN, PR 00919 PR City-St-Zip:

Title: SD

OLIVERA, FRANCISCO J Name:

PALMAR DE TORRIMAR CALLE 2A #103 Address:

City-St-Zip: GUAYNABO, PR 00969 PR

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 J. OLIVERA D 02/05/2010