

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131096

Entity Name: INTERFOODS FLORIDA CORP.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

5250 INTERNATIONAL DRIVE
STE 51
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

AMELIA INDUSTRIAL PARK
DIANA STREET, LOTE #30, LOCAL #5
GUAYNABO, PR 00960 PR

FEI Number: 66-0664579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MEMORIAL CAPITAL CORP.
Address: 5250 INTERNATIONAL DR. STE 51
City-St-Zip: ORLANDO, FL 32819

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

Title: SD
Name: OLIVERA, FRANCISCO J
Address: PALMAR DE TORRIMAR CALLE 2A #103
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

SD

04/26/2011

Electronic Signature of Signing Officer or Director

Date