

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131096

FILED
Jan 19, 2012
Secretary of State

Entity Name: INTERFOODS FLORIDA CORP.

Current Principal Place of Business:

5250 INTERNATIONAL DRIVE
STE 51
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: OLIVERA, GABRIEL A
Address: 221 TULIPAN
City-St-Zip: SAN JUAN, PR 00927

Title: D
Name: OLIVERA, MAX M
Address: 1 #9 EXT. ALTURAS DE SAN PATRICIO
City-St-Zip: GUAYNABO, PR 00969

Title: D
Name: ELIAS, JORGE A
Address: 5250 INTERNATIONAL DR STE 51
City-St-Zip: ORLANDO, FL 32819

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: MAX M. OLIVERA

CHAI

01/19/2012

Electronic Signature of Signing Officer or Director

Date