

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152185

Entity Name: SARAVIA PRODUCE CORP.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

1374 NW 26TH STREET
MIAMI, FL 33142

New Principal Place of Business:

1501 NW 23 STREET
MIAMI, FL 33142

Current Mailing Address:

10402 NW 133 ST.
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 20-3807298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAYORQUIN, ROSA A
10402 NW 133RD STREET
HIALEAH GARDENS, FL 33018 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SARAVIA, JUAN
Address: 1374 NW 26TH STREET
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: MAYORQUIN, ROSA A
Address: 10402 NW 133RD STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SARAVIA, JUAN
Address: 1501 NW 23 STREET
City-St-Zip: MIAMI, FL 33142

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROSA MAYORQUIN

D

01/07/2009

Electronic Signature of Signing Officer or Director

Date