

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118655

FILED
Feb 18, 2009
Secretary of State

Entity Name: AMERICAN POTATOES & ONION CORP

Current Principal Place of Business:

666 NW 23 ST
STE B
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

666 NW 23 ST
STE B
MIAMI, FL 33127

New Mailing Address:

9961 SW 157 TERR
MIAMI, FL 33157

FEI Number: 20-5550965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAIMY, VIERA
9961 SW 157 TERRACE
MIAMI, FL 33157 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: P/D () Delete
Name: VIERA, YAIMY
Address: 9961 SW 157 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: VP/D () Delete
Name: ORTIZ, ARMANDO J
Address: 9961 SW 157 TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ORTIZ, ARMANDO J
Address: 9961 SW 157 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: VP/D (X) Change () Addition
Name: VIERA, YAIMY
Address: 9961 SW 157 TERRACE
City-St-Zip: MIAMI, FL 33157

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: ARMANDO ORTIZ

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date