

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000151985

Entity Name: JUAREZ PRODUCE, INC.

**FILED**  
**Jul 03, 2007**  
**Secretary of State**

## **Current Principal Place of Business:**

5760 SW 37TH STREET  
DAVIE, FL 33314

## **Current Mailing Address:**

5760 SW 37TH STREET  
DAVIE, FL 33314

## **New Principal Place of Business:**

3291 WEST SUNRISE BLVD/ SWAP SHOP  
W1E10 AND W1F16  
FORT LAUDERDALE, FL 33311

## **New Mailing Address:**

C/O 2340 NW 42ND AVENUE  
LAUDERHILL, FL 33313

FEI Number: 51-0608917

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

JUAREZ, JUAN M  
5760 SW 37TH STREET  
DAVIE, FL 33314 US

## **Name and Address of New Registered Agent:**

JUAREZ, JUAN M  
C/O 2340 NW 42ND AVENUE  
LAUDERHILL, FL 33313 US

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: JUAN JUAREZ

07/03/2007

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: JUAREZ, JUAN M  
Address: 5760 SW 37TH STREET  
City-St-Zip: DAVIE, FL 33314

Title: S ( ) Delete  
Name: JUAREZ, OFELIA  
Address: 5760 SW 37TH STREET  
City-St-Zip: DAVIE, FL 33314

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: JUAREZ, JUAN M  
Address: C/O 2340 NW 42ND AVENUE  
City-St-Zip: LAUDERHILL, FL 33313

Title: S (X) Change ( ) Addition  
Name: JUAREZ, OFELIA  
Address: C/O 2340 NW 42ND AVENUE  
City-St-Zip: LAUDERHILL, FL 33313

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: JUAN JUAREZ

P

07/03/2007

Electronic Signature of Signing Officer or Director

Date