2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 10, 2008 8:00 am Secretary of State DOCUMENT # P07000008910 1. Entity Name 04-10-2008 90022 001 ***150.00 EDDY COTO PRODUCE, INC. Principal Place of Business Mailing Address 2151 NW 13TH AVE BAY 17 MIAMI FL 33142 2151 NW 13TH AVE BAY 17 **MIAMI FL 33142** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 331151180 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LLERENA, MIRELYS Street Address (P.O. Box Number is Not Acceptable) 590 W 53RD STREET HIALEAH FL 33012 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed harmoof registered agent and site if supplicable (ACTE Registered Appril eignature required when reinstate of DATE 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DΡ TITLE Delete TITLE Change ☐ Addition COTO, EDUARDO COTO, EDVARDO MAME NAME STREET ADDRESS 590 W 53RD STREET STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33012 CITY-ST-7IP TITLE DVP ☐ Delete TITLE ☐ Change Addition NAME LLERENA, MIRELYS NAME STREET ADDRESS 590 W 53RD STREET STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33012 CITY-ST-7/P ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 001Y-ST-78 CITY-ST-ZIP TITLE. ☐ Delete TITLE Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytimo Phone •