

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034972

FILED
Jan 21, 2010
Secretary of State

Entity Name: FANNY FOOD PERUVIAN, CORP

Current Principal Place of Business:

7881 NW 12 STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

1900 N 45 AVENUE
HOLLYWOOD, FL 33021

Current Mailing Address:

7881 NW 12 STREET
PEMBROKE PINES, FL 33024

New Mailing Address:

1900 N 45 AVENUE
HOLLYWOOD, FL 33021

FEI Number: 20-2668163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOSTAUNAU, FANNY C
7881 NW 12 STREET
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

LOSTAUNAU, FANNY C
1900 N 45 AVENUE
HOLLYWOOD, FL 33021 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: FANNY C. LOSTAUNAU

01/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LOSTAUNAU, FANNY C
Address: 1900 N 45 AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: T
Name: PAREDES, ALEX
Address: 1900 N 45 AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

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: FANNY C. LOSTAUNAU

P

01/21/2010

Electronic Signature of Signing Officer or Director

Date