

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036870

Entity Name: WILES FOODS, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

7301 S.W. 57TH COURT
SUITE 520
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7301 S.W. 57TH COURT
SUITE 520
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-8857908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGEL VELIZ, PRESIDENT
7301 SW 57 CT
SUITE 520
MIAMI, FL 33143 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: VELIZ, ANGEL
Address: 7301 S.W. 57TH COURT, SUITE 520
City-St-Zip: MIAMI, FL 33143

Title: VPSD
Name: VELIZ, BEATRIZ
Address: 7301 S.W. 57TH COURT, SUITE 520
City-St-Zip: MIAMI, FL 33143

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: ANGEL VELIZ

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date