

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059436

Entity Name: CLECI FOODS USA INC.

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

3555 N W 77 AVE.
MIAMI, FL 33122

New Principal Place of Business:

801 MADRID STREET
STE 210
CORAL GABLES, FL 33134

Current Mailing Address:

3555 N W 77 AVE.
MIAMI, FL 33122

New Mailing Address:

801 MADRID STREET
STE 210
CORAL GABLES, FL 33134

FEI Number: 26-0198378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ-CORTEZ, JOSE J
3555 N W 77 AVE.
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

GOMEZ-CORTEZ, JOSE J
801 MADRID STREET
STE 210
CORAL GABLES, FL 33134 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: JOSE GOMEZ CORTEZ

05/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOMEZ-CORTES, JOSE J
Address: 3555 N W 77 AVE.
City-St-Zip: MIAMI, FL 33122

Title: SD () Delete
Name: DE MOVAIS, CLECI M
Address: 3555 N W 77 AVE.
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOMEZ-CORTES, JOSE J
Address: 801 MADRID STREET STE 210
City-St-Zip: CORAL GAVLES, FL 33134

Title: SD (X) Change () Addition
Name: DE MOVAIS, CLECI M
Address: 801 MADRID STREET STE 210
City-St-Zip: CORAL GABLES, FL 33134

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: JOSE GOMEZ CORTEZ

PRS

05/29/2008

Electronic Signature of Signing Officer or Director

Date