

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059436

Entity Name: CLECI FOODS USA INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

801 MADRID STREET
STE 210
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

801 MADRID STREET
STE 210
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-0198378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ-CORTES, JOSE J
801 MADRID STREET
STE 210
CORAL GABLES, FL 33134 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: PD
Name: GOMEZ-CORTES, JOSE J
Address: 801 MADRID STREET STE 210
City-St-Zip: CORAL GAVLES, FL 33134

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

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: JOSE J GOMEZ CORTES

PRS

04/28/2011

Electronic Signature of Signing Officer or Director

Date