

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069060

FILED
Feb 07, 2009
Secretary of State

Entity Name: ALIMENTOS DEL SUR CORP.

Current Principal Place of Business:

20341 NE 30 AVENUE
115
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20341 NE 30 AVENUE
115
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-0385626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPAK, EFRAIM M
20341 NE 30 AVE
115
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SALOME, NAZIRA A
20341 NE 30 AVE
115
AVENTURA, FL 33180 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: NAZIRA A SALOME

02/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPAK, EFRAIM M
Address: 20341 NE 30 AVENUE # 115
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Delete
Name: GLANTZ, AARON T
Address: 11125 SW 132 CT # 2
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Delete
Name: SALOME, NAZIRA A
Address: 20341 NE 30 AVENUE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALOME, NAZIRA A
Address: 20341 NE 30 AVENUE # 115
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NAZIRA A SALOME

P

02/07/2009

Electronic Signature of Signing Officer or Director

Date