

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076408

FILED  
Feb 26, 2008  
Secretary of State

Entity Name: NATURIPE FARMS IMPORTS, INC.

## Current Principal Place of Business:

999 VANDERBILT BEACH RD  
STE 102  
NAPLES, FL 34108

## New Principal Place of Business:

## Current Mailing Address:

999 VANDERBILT BEACH RD  
STE 102  
NAPLES, FL 34108

## New Mailing Address:

FEI Number: 26-0546960

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGUIRRE-BECK, ARIBEL  
999 VANDERBILT BEACH RD  
STE 102  
NAPLES, FL 34108 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition  
Name: VENEZIAN, LORENZO  
Address: EDIFICIO LOS ANDES, 11 DE SEPTIEMBRE #1860  
City-St-Zip: SANTIAGO, CHILE, CH

Title: DIR ( ) Change (X) Addition  
Name: RUIZ, EDMUNDO  
Address: EDIFICIO LOS ANDES, 11 DE SEPTIEMBRE #1860  
City-St-Zip: SANTIAGO, CHILE, CH

Title: DIR ( ) Change (X) Addition  
Name: MOLLER, VICTOR  
Address: EDIFICIO LOS ANDES, 11 DE SEPTIEMBRE #1860  
City-St-Zip: SANTIAGO, CHILE, CH

Title: V P ( ) Change (X) Addition  
Name: AGUIRRE-BECK, ARIBEL  
Address: 999 VANDERBILT BEACH RD SUITE 102  
City-St-Zip: NAPLES,, FL 34108

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: ARIBEL AGUIRRE-BECK

VP

02/26/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date