

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076418

Entity Name: HORTIFRUT IMPORTS, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

999 VANDERBILT BEACH ROAD SUITE 102
NAPLES, FL 34108

New Principal Place of Business:

9450 CORKSCREW PALMS CIRCLE
SUITE 202
ESTERO, FL 33928

Current Mailing Address:

999 VANDERBILT BEACH ROAD SUITE 102
NAPLES, FL 34108

New Mailing Address:

9450 CORKSCREW PALMS CIRCLE
SUITE 202
NAPLES, FL 33928

FEI Number: 26-0547315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGUIRRE-BECK, ARIBEL
999 VANDERBILT BEACH ROAD SUITE 102
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

AGUIRRE-BECK, ARIBEL
9450 CORKSCREW PALMS CIRCLE
SUITE 202
ESTERO, FL 33928 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: ARIBEL AGUIRRE-BECK

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: MOLLER, VICTOR
Address: AVE DEL CONDOR 600 PISO 4, HUECHURABA
City-St-Zip: SANTIAGO, CH CHILE

Title: PRS
Name: CANESSA, GONZALO
Address: 950 INDUSTRIAL AVENUE, STE. 15
City-St-Zip: OXNARD, CA 93030

Title: VP
Name: AGUIRRE-BECK, ARIBEL
Address: 9970 ROOKERY CIRCLE
City-St-Zip: ESTERO, FL 33928

Title: DIR
Name: LARRAIN, RICARDO
Address: AVE DEL CONDOR 600 PISO 4, HUECHURABA
City-St-Zip: SANTIAGO, CH CHILE

Title: DIR
Name: MOLLER, NICOLAS
Address: AVE DEL CONDOR 600 PISO 4, HUECHURABA
City-St-Zip: SANTIAGO, CH CHILE

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: ARIBEL AGUIRRE-BECK

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date