

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076418

FILED  
Feb 07, 2012  
Secretary of State

**Entity Name:** HORTIFRUT IMPORTS, INC.

**Current Principal Place of Business:**

9450 CORKSCREW PALMS CIRCLE  
SUITE 202  
ESTERO, FL 33928

**New Principal Place of Business:**

**Current Mailing Address:**

9450 CORKSCREW PALMS CIRCLE  
SUITE 202  
NAPLES, FL 33928

**New Mailing Address:**

9450 CORKSCREW PALMS CIRCLE  
SUITE 202  
ESTERO, 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  
9450 CORKSCREW PALMS CIRCLE  
SUITE 202  
ESTERO, FL 33928 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:** DIR  
**Name:** MOLLER, VICTOR  
**Address:** AVE DEL CONDOR 600 PISO 4, HUECHURABA  
**City-St-Zip:** SANTIAGO, CH CHILE

**Title:** PRES  
**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

02/07/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date