

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087998

Entity Name: VIRGILIO PRODUCE CORP

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

115 NW 122 STREET
MIAMI, FL 33168

New Principal Place of Business:

11961 NW 13 AVENUE
MIAMI, FL 33167

Current Mailing Address:

115 NW 122 STREET
MIAMI, FL 33168

New Mailing Address:

11961 NW 13 AVENUE
MIAMI, FL 33167

FEI Number: 26-0665651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, VIRGILIO
115 NW 122 STREET
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

GARCIA, VIRGILIO
11961 NW 13 AVENUE
MIAMI, FL 33167 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: VIRGILIO GARCIA

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRE () Delete
Name: GARCIA, VIRGILIO
Address: 115 NW 122 STREET
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: GARCIA, VIRGILIO
Address: 11961 NW 13 AVE
City-St-Zip: MIAMI, FL 33167

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: VIRGILIO GARCIA

PRE

03/24/2008

Electronic Signature of Signing Officer or Director

Date