

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087998

FILED
Mar 31, 2010
Secretary of State

Entity Name: VIRGILIO PRODUCE CORP

Current Principal Place of Business:

11961 NW 13 AVENUE
MIAMI, FL 33167

New Principal Place of Business:

6160 NW 186TH STREET
#105
HIALEAH, FL 33015

Current Mailing Address:

11961 NW 13 AVENUE
MIAMI, FL 33167

New Mailing Address:

6160 NW 186TH STREET
#105
HIALEAH, FL 33015

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
11961 NW 13 AVENUE
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

GARCIA, VIRGILIO
6160 NW 186TH STREET
#105
HIALEAH, FL 33015 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: _____

Electronic Signature of Registered Agent

03/31/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRE
Name: GARCIA, VIRGILIO
Address: 6160 NW 186TH STREET
City-St-Zip: HIALEAH, FL 33015

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: VIRGILIO GARCIA

PS

03/31/2010

Electronic Signature of Signing Officer or Director

Date