

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088042

Entity Name: ALL WORLD SPICES, INC.

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

7337 N.W. 79TH TERR.
MEDLEY, FL 33166

New Principal Place of Business:

4464 NW 74 AVE
MIAMI, FL 33166

Current Mailing Address:

7337 N.W. 79TH TERR.
MEDLEY, FL 33166

New Mailing Address:

4464 NW 74 AVE
MIAMI, FL 33166

FEI Number: 26-0667191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSALES, LUZ MARIA
16275 SW 88TH ST #157
MIAMI, FL 33196 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: PD
Name: ROSALES, LUZ MARIA
Address: 16275 SW 88 ST.
City-St-Zip: MIAMI, FL 33196

Title: VPD
Name: SANABRIA, RICARDO A
Address: 16275 SW 88 ST
City-St-Zip: MIAMI, FL 33196

Title: S
Name: ROSS, BLEUSTEIN
Address: 343 MADERIA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: LUZ MARIA ROSALES

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date