

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115180

FILED
Apr 21, 2011
Secretary of State

Entity Name: D'LORD PRODUCE & MARKETING CORP

Current Principal Place of Business:

15761 SW 101 STREET
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

15761 SW 101 STREET
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 26-1267752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ALAN J P
15761 SW 101 STREET
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: P
Name: FERNANDEZ, ALAN J
Address: 15761 SW 101 ST
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: MEJIA, DOLORES M
Address: 15761 SW 101 STREET
City-St-Zip: MIAMI, FL 33196

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: ALAN FERNANDEZ

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date