2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012145

Entity Name: ISLAND CAN CARIBBEAN, INC.

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

LUCHETTI INDUSTRIAL PARK ST. 28 CORNER C BAYAMON, PR 00949

Current Mailing Address: New Mailing Address:

PO BOX 226110 MIAMI, FL 33222

FEI Number: 66-0578108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOYA FOODS OF FLORIDA 1900 NW 92ND AVENUE DORAL, FL 33172 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: UNANUE, JOSEPH A Address: 1900 NW 92 AVENUE City-St-Zip: MIAMI, FL 33172

Title: VP

Name: UNANUE, ROBERT Address: 1900 NW 92 AVENUE City-St-Zip: MIAMI, FL 33172

Title: SEC

 Name:
 UNANUE, FRANK

 Address:
 1900 NW 92 AVENUE

 City-St-Zip:
 MIAMI, FL 33172

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: FRANK UNANUE PRES 01/08/2010