

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012145

FILED
Sep 15, 2011
Secretary of State

Entity Name: ISLAND CAN CARIBBEAN, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1900 NW 92ND AVENUE
MIAMI, FL 33172

Current Mailing Address:

PO BOX 226110
MIAMI, FL 33222

New Mailing Address:

LUCHETTI INDUSTRIAL PARK ST. 28 CORNER
BAYAMON, PR 00949

FEI Number: 66-0578108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

09/15/2011

Electronic Signature of Signing Officer or Director

Date