

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 23, 2011
Secretary of State

Entity Name: RAR SPICE DISTRIBUTOR, INC.

Current Principal Place of Business:

920 N.W. 9TH COURT
MIAMI, FL 33136 US

New Principal Place of Business:

Current Mailing Address:

920 N.W. 9TH COURT
MIAMI, FL 33136 US

New Mailing Address:

FEI Number: 26-2323130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RODOLFO
920 N.W. 9TH COURT
MIAMI, FL 33136 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: RODRIGUEZ, RODOLFO
Address: 920 N.W. 9TH COURT
City-St-Zip: MIAMI, FL 33136 US

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: RODOLFO RODRIGUEZ

SR

03/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date