

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042717

FILED
Feb 23, 2009
Secretary of State

Entity Name: AMERIFRESH PRODUCE CORP

Current Principal Place of Business:

8279 SW 107 AVE APT - A
MIAMI, FL 33173

New Principal Place of Business:

8335 SW 152 AV
APT.#B208
MIAMI, FL 33193

Current Mailing Address:

8279 SW 107 AVE APT - A
MIAMI, FL 33173

New Mailing Address:

P.O.BOX 832463
MIAMI, FL 33283 US

FEI Number: 80-0181685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRUGA, LESLIET
8279 SW 107 AVE APT - A
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MADRUGA, LESLIET DP
8335 SW 152 AVE
APT#B208
MIAMI, FL 33193 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: LESLIET MADRUGA

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MADRUGA, LESLIET
Address: 8279 SW 107 AVE APT - A
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MADRUGA, LESLIET DP
Address: 8335 SW 152 AVE APT#B208
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LESLIET MADRUGA

DP

02/23/2009

Electronic Signature of Signing Officer or Director

Date