

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042717

FILED
Mar 28, 2011
Secretary of State

Entity Name: AMERIFRESH PRODUCE CORP

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 832463
MIAMI, FL 33283 US

New Mailing Address:

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 BP
8335 SW 152 AVE
APT#B208
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

MADRUGA, LESLIET
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

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LESLIET, MADRUGA
Address: 8335 SW 152 AVE APT#B208
City-St-Zip: MIAMI, FL 33193

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: LESLIET MADRUGA

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date