

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056655

Entity Name: MEX FLA PRODUCE, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

7965 LANTANA RD.
LAKE WORTH, FL 33467

New Principal Place of Business:

4710 GARDEN AVE
WEST PALM BEACH, FL 33405

Current Mailing Address:

7965 LANTANA RD.
LAKE WORTH, FL 33467

New Mailing Address:

P.O. BOX 6489
WEST PALM BEACH, FL 33405

FEI Number: 26-2787513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ PORTAL, RAMON J
7965 LANTANA RD.
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

ALVAREZ PORTAL, RAMON J
2392 RUE ROAD
WEST PALM BEACH, FL 33415 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: RAMON ALVAREZ

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ PORTAL, RAMON J
Address: 2392 RUE ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAMONA ALVAREZ

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date