

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078718

FILED
Apr 30, 2009
Secretary of State

Entity Name: TRIPLE A LATIN FOOD CORP

Current Principal Place of Business:

13338 SW 41 ST
DAVIE, FL 33330 US

New Principal Place of Business:

17121 NW 137 AVE
MIAMI, FL 33018 US

Current Mailing Address:

13338 SW 41 ST
DAVIE, FL 33330 US

New Mailing Address:

45 SOUTH POMPANO BEACH PARKWAY
#236
POMPANO BEACH, FL 33069 US

FEI Number: 26-3230340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STIER, SHARI
13338 SW 41 ST
DAVIE, FL 33330 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: STIER, SHARI
Address: 13338 SW 41 ST
City-St-Zip: DAVIE, FL 33330 US

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: SHARI STIER

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date