

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096978

FILED
Mar 29, 2011
Secretary of State

Entity Name: QUIRCH FOODS EXPORTS, INC

Current Principal Place of Business:

7600 NW 82ND PLACE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 66-9250
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-3620005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINO, LUIS A ESQ`
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 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: VPT
Name: QUIRCH, IGNACIO J
Address: P.O. BOX 669250
City-St-Zip: MIAMI, FL 33166

Title: P
Name: QUIRCH, GUILLERMO JR
Address: P.O. BOX 669250
City-St-Zip: MIAMI, FL 33166

Title: VPAS
Name: QUIRCH, MAURICIO R
Address: P.O. BOX 669250
City-St-Zip: MIAMI, FL 33166

Title: VPS
Name: QUIRCH, GUILLERMO III
Address: P.O. BOX 669250
City-St-Zip: MIAMI, FL 33166

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: GUILLERMO QUIRCH III

VPS

03/29/2011

Electronic Signature of Signing Officer or Director

Date