

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000102830

**Entity Name:** FOODCART USA CORP

**FILED**  
**Jan 17, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

10470 SW 187TH STREET  
MIAMI, FL 33157 US

**New Principal Place of Business:**

**Current Mailing Address:**  
10470 SW 187TH STREET  
MIAMI, FL 33157 US

**New Mailing Address:**

FEI Number: 26-3745976      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RAMIREZ, TANIA  
5350 SW 96 AVE  
MIAMI, FL 33165 US

**Name and Address of New Registered Agent:**

RAMIREZ, CRYSTAL  
10470 SW 187 STREET  
MIAMI, FL 33157 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: CRYSTAL RAMIREZ

01/17/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: RAMIREZ, TANIA  
Address: 10470 SW 187 STREET  
City-St-Zip: MIAMI, FL 33157 US

Title: CEO  
Name: RAMIREZ, CRYSTAL  
Address: 10470 SW 187 STREET  
City-St-Zip: MIAMI, FL 33157

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: TANIA RAMIREZ

PD

01/17/2012

Electronic Signature of Signing Officer or Director

Date