

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104700

Entity Name: FOODINVEST GROUP INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

2000 WILLIAMS ISLAND BLVD
1907
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

2000 WILLIAMS ISLAND BLVD
1907
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 26-4120996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, PASCAL
2000 WILLIAMS ISLAND BLVD
1907
AVENTURA, FL 33160 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: P
Name: COHEN, PASCAL
Address: 2000 WILLIAMS ISLAND BLVD #1907
City-St-Zip: AVENTURA, FL 33160 US

Title: VP
Name: COHEN, ELISABETH
Address: 2000 WILLIAMS ISLAND BLVD #1907
City-St-Zip: AVENTURA, FL 33160 US

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: PASCAL COHEN

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date