

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107602

Entity Name: N & G FOODS INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1100 SW 104 AVE
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

1100 SW 104 AVE
MIAMI, FL 33174

New Mailing Address:

FEI Number: 26-3853785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, BEATRIZ
1100 SW 104 AVE
MIAMI, FL 33174 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: DP
Name: GUARIN, RICARDO
Address: 1100 SW 104 AVE
City-St-Zip: MIAMI, FL 33174

Title: DVS
Name: MEJIA, BEATRIZ
Address: 1100 SW 104 AVE
City-St-Zip: MIAMI, FL 33174

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: RICARDO GUARIN

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date