

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001350

FILED
Jan 27, 2012
Secretary of State

Entity Name: VANFRESCO DISTRIBUTOR IMPORT & EXPORT, CORP.

Current Principal Place of Business:

6930 NW 51 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6930 NW 51 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-4007245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOTELLO, FRANCISCO E
9055 SW 73 CT
APT 1808
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BOTELLO, FRANCISCO E
6930 NW 51 ST
MIAMI, FL 33166 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:

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOTELLO, FRANCISCO E
Address: 6930 NW 51 ST
City-St-Zip: MIAMI, FL 33166

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Address: 6930 NW 51 ST
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: FRANCISCO BOTELLO

MR

01/27/2012

Electronic Signature of Signing Officer or Director

Date