

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004879

FILED
Feb 17, 2010
Secretary of State

Entity Name: JANIFOOD INTERNATIONAL, INC.

Current Principal Place of Business:

9600 NW 25 STREET
#6-C
MIAMI, FL 33172

New Principal Place of Business:

3785 NW 82 AVE
103
DORAL, FL 33166

Current Mailing Address:

9600 NW 25 STREET
#6-C
MIAMI, FL 33172

New Mailing Address:

3785 NW 82 AVE
103
DORAL, FL 33166

FEI Number: 26-4090566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVODO, ANTONIO
9600 NW 25 STREET
#6-C
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RIVODO, ANTONIO
3785 NW 82 AVE
103
DORAL, 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:

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: RIVODO, ANTONIO
Address: 11223 NW 53 LN
City-St-Zip: DORAL, FL 33178

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: ANTONIO RIVODO

PSD

02/17/2010

Electronic Signature of Signing Officer or Director

Date