

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015803

Entity Name: MIAMI MORENO FOOD INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

13818 SW 8 STREET
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

10259 SW 225 LANE
CUTLER BAY, FL 33190

New Mailing Address:

13818 SW 8 STREET
MIAMI, FL 33184

FEI Number: 35-2356717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, SANDRA
10259 S.W. 225 LANE
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

MORENO, SANDRA
10850 NW 2 STREET UNIT 201
MIAMI, FL 33174 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: SANDRA MORENO

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MORENO, SANDRA
Address: 10850 NW 2 STREET UNIT 201
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: SANDRA MORENO

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04/19/2011

Electronic Signature of Signing Officer or Director

Date