

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026988

FILED
Apr 15, 2011
Secretary of State

Entity Name: INTERNATIONAL FOODS AND DAIRY GROUP INC.

Current Principal Place of Business:

4281 SW 149 CT
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

4281 SW 149 CT
MIAMI, FL 33185

New Mailing Address:

FEI Number: 27-0379911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, HERNAN
4281 SW 149 CT
MIAMI,, FL 33185 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: LOPEZ, HERNAN
Address: 4281 SW 149 CT
City-St-Zip: MIAMI, FL 33185 US

Title: VP
Name: ALEJANDRO, MENDIETA
Address: 4281 SW 149 CT
City-St-Zip: MIAMI,, FL 33185 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: ALEJANDRO MENDIETA

VP

04/15/2011

Electronic Signature of Signing Officer or Director

Date