

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031458

Entity Name: BORIKEN FOODS INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

10139 W OAKLAND BLVD.
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10717 CLEARY BLVD.
APT 104
PLANTATION, FL 33324

New Mailing Address:

4794 SW 14 PLACE
DEERFIELD BEACH, FL 33442

FEI Number: 26-4605583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, JOSE R
107 CLEARY BLVD
APT 104
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MARQUEZ, JOSE R
4794 SW 14 PLACE
DEERFIELD BEACH, FL 33442 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:

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARQUEZ, JOSE R
Address: 4794 SW 14 PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP
Name: MARQUEZ, CHRISTINA
Address: 4794 SW 14 PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JOSE MARQUEZ

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date