

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046063

Entity Name: A & H FOOD CORP.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

900 BISCAYNE BLVD.
UNIT 5004
MIAMI, FL 33132

New Principal Place of Business:

3451 NE 1 AVE
UNIT 103
MIAMI, FL 33137

Current Mailing Address:

900 BISCAYNE BLVD.
UNIT 5004
MIAMI, FL 33132

New Mailing Address:

3451 NE 1 AVE
UNIT 103
MIAMI, FL 33137

FEI Number: 27-0266657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHALTOUT, ASHRAF A
900 BISCAYNE BLVD.
UNIT 5004
MIAMI, FL 33132 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: SHALTOUT, ASHRAF A
Address: 900 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33132

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: ASHRAF A SHALTOUT

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date