P0900047396

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12/09/2010 M. PIVERA AC Malave, Erin

P09000047394

From:

Itara Mayor [itara@moaaccounting.com]

Sent:

Friday, December 10, 2010 1:52 PM

To:

Malave, Erin

Subject:

RE: Address Change

Attachments: mexican food market perm docs 4.pdf; mexican food market perm docs 3.pdf Hi, Here is the information I have for this client, please process the mailing address change.

Thanks, please let me know if you need anything further.

Itara

Manal Oliver & Associates, Inc. Accounting, Tax & Bookkeeping Svc 301 W 41st Street Suite 501 Miami Beach, FL 33140

Tel: 305-868-7620 eFax: 305-630-8559 www.moaaccounting.com www.yourbookkeepingdept.com

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From: Malave, Erin [mailto:EMMalave@dos.state.fl.us]

Sent: Tuesday, October 05, 2010 11:14 AM

To: Itara Mayor

Subject: RE: Address Change

Please reply with the correct information including your document number. I cannot seem to find your company name in our data base.

Erin M. Malave
Amendments
Division of Corporations

Please take a few minutes to provide feedback on the quality of service you received from our staff. The Florida Department of State values your feedback as a customer. Dawn K. Roberts, Florida Interim Secretary of State, is committed to continuously assessing and improving the level and quality of services provided to you. Simply click on the link to the "DOS Customer Satisfaction Survey." Thank you in advance for your participation.

DOS Customer Satisfaction Survey

From: Itara Mayor [mailto:itara@moaaccounting.com] **Sent:** Wednesday, September 22, 2010 1:03 PM

To: CorpAddressChange Cc: Michelle Machado Subject: Address Change

Please be advised of the following address change:

Mexican Food Market Brokerage Inc. EIN#27-0266390

Old Address:1606 Jefferson Ave Ste1 Miami Beach, Fl 33139

New Address: 1552 Euclid Ave #B Miami Beach, Fl 33139

Itara

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I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: VINCENZO TAGLIANETTI

Article VI

The name and address of the incorporator is:

VINCENZO TAGLIANETTI 1606 JEFFERSON AVENUE # 1 MIAMI BEACH, FL 33139

Incorporator Signature: VINCENZO TAGLIANETTI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P VINCEZO TAGLIANETTI 1606 JEFFERSON AVENUE # 1 . MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be: 06/01/2009

P09000047396 FILED May 29, 2009 Sec. Of State