

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047396

FILED
Apr 12, 2011
Secretary of State

Entity Name: MEXICAN MARKET FOOD BROKERAGE INC.

Current Principal Place of Business:

1552 EUCLID AVE., #B
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1552 EUCLID AVE., #B
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-0266390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TAGLIANETTI, VINCENZO
1552 EUCLID AVENUE # B
MIAMI BEACH, FL 33139 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

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAGLIANETTI, VINCENZO
Address: 1552 EUCLID AVE., #B
City-St-Zip: MIAMI BEACH, FL 33139

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: VINCENZO TAGLIANETTI

Electronic Signature of Signing Officer or Director

PRES

04/12/2011

Date