

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047396

FILED
Apr 29, 2012
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:

641 ESPANOLA WAY # 26
MIAMI BEACH, FL 33139

Current Mailing Address:

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

New Mailing Address:

332 BLEECKER STREET
H80
NEW YORK, NY 10014

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
1552 EUCLID AVENUE # B
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TAGLIANETTI, VINCENZO
641 ESPANOLA WAY, # 26
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

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAGLIANETTI, VINCENZO
Address: 332 BLEECKER ST H80
City-St-Zip: NEW YORK, NY 10014

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

CEO

04/29/2012

Electronic Signature of Signing Officer or Director

Date