

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055146

FILED
Apr 26, 2012
Secretary of State

Entity Name: FONTAINEBLEAU FOOD CORP.

Current Principal Place of Business:

10692 FONTAINEBLEAU BLVD.
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10692 FONTAINEBLEAU BLVD.
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 27-0824822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, RAFAEL
16537 SW 36TH STREET
MIRAMAR, FL 33027 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: PSTD
Name: CASTRO, RAFAEL
Address: 16537 SW 36TH STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP
Name: BUENO, RICARDO
Address: 1140 NW 194TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

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: RAFAEL CASTRO

PSTD

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date