

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055336

FILED
Apr 12, 2011
Secretary of State

Entity Name: ZUMEX FRUIT OF SOUTH FLORIDA CORP.

Current Principal Place of Business:

2500 SW 68 AVE
MIAMI, FL 33155

New Principal Place of Business:

2500 SW 68 AVE
203
MIAMI, FL 33155 UN

Current Mailing Address:

2500 SW 68 AVE
MIAMI, FL 33155

New Mailing Address:

2500 SW 68 AVE
203
MIAMI, FL 33155 UN

FEI Number: 27-0488379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, RICARDO
2500 SW 68 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MARIN, RICARDO
2500 SW 68 AVE
203
MIAMI, FL 33155 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:

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARIN, RICARDO
Address: 2500 SW 68 AVE
City-St-Zip: MIAMI, FL 33155 UN

Title: PD
Name: MARIN, RICARDO
Address: 10250NW 80CT
City-St-Zip: HIALEAH, FL 33016 UN

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Address: 10250NW 80CT
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City-St-Zip: HIALEAH, FL 33016 UN

Title: PD
Name: MARIN, RICARDO
Address: 10250NW 80CT
City-St-Zip: HIALEAH, FL 33016 UN

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: RICARDO MARIN

OWNE

04/12/2011

Electronic Signature of Signing Officer or Director

Date