

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056198

FILED
Feb 12, 2012
Secretary of State

Entity Name: THREE BROTHERS FOOD CORP.

Current Principal Place of Business:

11447-49 W OAKLAND PARK BLVD.
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

11447-49 W OAKLAND PARK BLVD.
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 27-0469781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDOVAL, RINA M
12020 NW 33RD STREET
SUNRISE, FL 33323 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: PD
Name: SANDOVAL, NOE
Address: 12020 NW 33RD STREET
City-St-Zip: SUNRISE, FL 33323

Title: VSD
Name: SANDOVAL, TOMAS
Address: 4160 NW 113 AVE.
City-St-Zip: SUNRISE, FL 33323

Title: VD
Name: SANDOVAL, RINA M
Address: 12020 NW 33RD STREET
City-St-Zip: SUNRISE, FL 33323

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: NOE SANDOVAL

PRES

02/12/2012

Electronic Signature of Signing Officer or Director

Date