

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070548

FILED
Apr 01, 2011
Secretary of State

Entity Name: ROTI PAN & CARIBBEAN FLAVAS, INC.

Current Principal Place of Business:

6303 MIRAMAR PKWY
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

6303 MIRAMAR PKWY
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 27-0850573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUGGINS, LESTER L
6303 MIRAMAR PKWY
MIRAMAR, FL 33023 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: PSD
Name: HUGGINS, LESTER L
Address: 11255 SW 11TH ST
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VPTD
Name: HUGGINS, NEIL A
Address: 1240 NE 213TH TERR
City-St-Zip: N MIAMI BEACH, FL 33179

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: LESTER HUGGINS

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04/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date