

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072949

FILED
Feb 23, 2010
Secretary of State

Entity Name: TORRE PRADO FOODS OF NORTH AMERICA, INC.

Current Principal Place of Business:

7200 NW 19 ST.
SUITE 301
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 527443
MIAMI, FL 33152

New Mailing Address:

FEI Number: 35-2370459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA CORPORATE REGISTERED AGENTS, LLC.
7200 NW 19 ST.
SUITE 301
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S
Name: ALVAREZ FERMIN, ALFREDO
Address: CALLE EL KINDER, QTA. LIBRA, URB. LA SOLED
City-St-Zip: MARACAY , VENEZUELA, FL 33126

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: ALFREDO ALVAREZ-FERMIN

P

02/23/2010

Electronic Signature of Signing Officer or Director

Date