

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078665

FILED
Apr 30, 2011
Secretary of State

Entity Name: MEDITERRANEAN FLAVOR INC.

Current Principal Place of Business:

5834 NW ARLEY CT
PORT ST LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

5834 NW ARLEY CT
PORT ST LUCIE, FL 34986

New Mailing Address:

FEI Number: 27-0966078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABA CAVOORIS, AIDA
5834 NW ARLEY CT
PORT ST LUCIE, FL 34986 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: P
Name: SABA CAVOORIS, AIDA
Address: 5834 NW ARLEY CT
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: VP
Name: CAVOORIS, GEORGE M
Address: 5834 NW ARLEY CT
City-St-Zip: PORT ST LUCIE, FL 34986 US

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: AIDA SABA CAVOORIS

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date