

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081541

FILED
Mar 10, 2010
Secretary of State

Entity Name: GOVIA FOOD INDUSTRIES, INC.

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 2406
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 2406
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MITRUT, DOREL
1001 BRICKELL BAY DRIVE
SUITE 2406
MIAMI, FL 33131 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/D
Name: MITRUT, DOREL
Address: 1001 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

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: DOREL MITRUT

P/D

03/10/2010

Electronic Signature of Signing Officer or Director

Date