

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100505

Entity Name: SARDO FOODS USA, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

1901 N. OCEAN BLVD.,#PHD
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

1901 N. OCEAN BLVD.,#PHD
FT. LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 27-1516210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPARETTO, JOSEPH
1901 N. OCEAN BLVD.,#PHD
FT. LAUDERDALE, FL 33305 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: COMPARETTO, JOSEPH
Address: 1901 N. OCEAN BLVD.,#PHD
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: TD
Name: SARDO, MARIO
Address: 1901 N. OCEAN BLVD.,#PHD
City-St-Zip: FT. LAUDERDALE, FL 33305

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: JOSEPH COMPARETTO

PSD

02/24/2011

Electronic Signature of Signing Officer or Director

Date