2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2012
Secretary of State

DOCUMENT# P09000103466

Entity Name: ESTRADA PACKERS & SHIPPERS INC.

Current Principal Place of Business:

837 MAIN ST
IMMOKALEE, FL 34142

New Principal Place of Business:

Current Mailing Address:

PO BOX 1250
ZOLFO SPRINGS, FL 33890

New Mailing Address:

FEI Number: 27-1639841 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ESTRADA, ROBERTO
680 MURPHY RD
ONA, FL 33865 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: ESTRADA, ROBERTO
Address: 680 MURPHY RD
City-St-Zip: ONA, FL 33865

Title: SEC
Name: ESTRADA, SALVADOR
Address: 680 MURPHY RD
City-St-Zip: ONA, FL 33865

Title: VP
Name: ESTRADA, ROBERTO SR
Address: 680 MURPHY RD
City-St-Zip: ONA, FL 33865

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: ROBERTO ESTRADA PRES 04/26/2012

Electronic Signature of Signing Officer or Director Date