

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005668

FILED
Apr 30, 2011
Secretary of State

Entity Name: MATIAS & BELLO PRODUCE, CORP

Current Principal Place of Business:

21381 NW 40 CIRCLE CT
MIAMI GARDENS, FL 33055 US

New Principal Place of Business:

Current Mailing Address:

21381 NW 40 CIRCLE CT
MIAMI GARDENS, FL 33055 US

New Mailing Address:

FEI Number: 27-1706922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATIAS, JUAN F
21381 NW 40 CIRCLE CT
MIAMI GARDENS, FL 33055 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: MATIAS, JUAN F
Address: 21381 NW 40 CIRCLE CT
City-St-Zip: MIAMI GARDENS, FL 33055

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: MATIAS JUAN F

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date