

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013881

FILED
Feb 11, 2011
Secretary of State

Entity Name: MERBACA OF ORLANDO FOOD AND NATURAL VITAMINS INC

Current Principal Place of Business:

2106 EAST OSCEOLA PKWY
KISSIMMEE, FL 34743 US

New Principal Place of Business:

1261 WEST OSCEOLA PKWY
KISSIMMEE, FL 34741 US

Current Mailing Address:

2106 EAST OSCEOLA PKWY
KISSIMMEE, FL 34743 US

New Mailing Address:

1261 WEST OSCEOLA PKWY
KISSIMMEE, FL 34741 US

FEI Number: 27-1911205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRERO, RAMON
2106 EAST OSCEOLA PKWY
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

BARRERO, RAMON
1261 WEST OSCEOLA PKWY
KISSIMMEE, FL 34741 US

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: RAMON BARRERO

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARRERO, RAMON
Address: 1261 WEST OSCEOLA PKWY
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP
Name: MERBACA AGROPECUARIA Y MINERALES C.A
Address: CENTRO SOLANO PLAZA 1 PISO 3 # 3B
City-St-Zip: SABANA GRANDE VENEZUELA, DF 1050 VZ

Title: VP
Name: SUAREZ, KATHERINE
Address: 1261 W. OSCEOLA PKWY
City-St-Zip: KISSIMMEE, FL 34741

Title: S
Name: BARREO, MERCEDES
Address: 1261 W OSCEOLA PKWY
City-St-Zip: KISSIMMEE, FL 34741

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: KATHERINE SUAREZ

VP

02/11/2011

Electronic Signature of Signing Officer or Director

Date