2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013881

Jul 31, 2012 Secretary of State

Entity Name: MERBACA OF ORLANDO FOOD AND NATURAL VITAMINS INC

Current Principal Place of Business: New Principal Place of Business:

1261 WEST OSCEOLA PKWY

KISSIMMEE, FL 34741 US

12781 S ORANGE BRONSON TRAIL
ORLANDO, FL 32837 US

Current Mailing Address: 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: 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: F

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: VF

Name: PANNOLI INTERNATIONAL GOURMET INC Address: 12781 S ORANGE BRONSON TRAIL

City-St-Zip: ORLANDO, FL 32837 US

Title:

Name: BARRERO, MERCEDES
Address: 1261 W OSCEOLA PKWY
City-St-Zip: KISSIMMEE, FL 34741 US

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: RAMON BARRERO P 07/31/2012