

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030137

Entity Name: ALTAMAR FOODS, CORP

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

440 SAWGRASS CORPORATE PKWY.
SUITE 212
SUNRISE, FL 33325

New Principal Place of Business:

440 SAWGRASS CORPORATE PKWY.
SUITE 100
SUNRISE, FL 33325

Current Mailing Address:

440 SAWGRASS CORPORATE PKWY.
SUITE 212
SUNRISE, FL 33325

New Mailing Address:

440 SAWGRASS CORPORATE PKWY.
SUITE 100
SUNRISE, FL 33325

FEI Number: 27-2289098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 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: PTS
Name: PESCATORE, ALBERTO
Address: 9100 S DADELAND BLVD STE 912
City-St-Zip: MIAMI, FL 33156

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: ALBERTO PESCATORE

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01/20/2011

Electronic Signature of Signing Officer or Director

Date