

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030137

Entity Name: ALTAMAR FOODS, CORP

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

440 SAWGRASS CORPORATE PKWY.
SUITE 100
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

440 SAWGRASS CORPORATE PKWY.
SUITE 100
SUNRISE, FL 33325

New Mailing Address:

FEI Number: 27-2289018

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:

PESCATORE, ALBERTO
440 SAWGRASS CORPORATE PKWY
STE 100
SUNRISE, FL 33325 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: ALBERTO PESCATORE

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: PESCATORE, ALBERTO
Address: 440 SAWGRASS CORPORATE PKWY STE 100
City-St-Zip: SUNRISE, FL 33325

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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04/09/2012

Electronic Signature of Signing Officer or Director

Date