

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031895

FILED
Apr 27, 2011
Secretary of State

Entity Name: GLOBAL SPECIALTY PRODUCE, INC.

Current Principal Place of Business:

9581 FONTAINEBLEAU BLVD.
SUITE 501
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9581 FONTAINEBLEAU BLVD.
SUITE 501
MIAMI, FL 33172

New Mailing Address:

FEI Number: 80-0584023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATA, AMANDA E
9581 FONTAINEBLEAU BLVD.
SUITE 501
MIAMI, FL 33172 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: ZAPATA, AMANDA E
Address: 9581 FONTAINEBLEAU BLVD., SUITE 501
City-St-Zip: MIAMI, FL 33172 US

Title: S
Name: ZAPATA, AMANDA E
Address: 9581 FONTAINEBLEAU BLVD., SUITE 501
City-St-Zip: MIAMI, FL 33172 US

Title: VP
Name: TRANA, SAUL
Address: 9581 FONTAINEBLEAU BLVD., SUITE 501
City-St-Zip: MIAMI, FL 33172

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: AMANDA ZPATA

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date