2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078284

Entity Name: JAZZ FOODS INC

FILED Jan 09, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3001 185TH STREET 519 AVENTURA, FL 33180 **Current Mailing Address: New Mailing Address:** 3001 185TH STREET AVENTURA, FL 33180 FEI Number: 27-3560455 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: IZURIETA, SOLANGE 3001 NE 185TH STREET 519 AVENTURA, FL 33180 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SANCHEZ, JOSE A

Address: 3001 NE 185TH STREET #519 City-St-Zip: AVENTURA, FL 33180

Title: VP

Name: IZURIETA, SOLANGE

Address: 3001 NE 185TH STREET #519 City-St-Zip: AVENTURA, FL 33180

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: SOLANGE IZURIETA VP 01/09/2012