

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078905

FILED
Apr 29, 2011
Secretary of State

Entity Name: ALIMENTOS BUENOS AIRES CORP

Current Principal Place of Business:

5401 COLLINS AVE #729
MIAMI BEACH, FL 33140

New Principal Place of Business:

5401 COLLINS AVE
729
MIAMI BEACH, FL 33140

Current Mailing Address:

3874 NE 167TH STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 27-3780476 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FIGUEROA, MARTA B
12550 BISCAYNE BLVD
#204
NORTH MIAMI, FL 331811 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: LAVORANTE, SANTIAGO A
Address: 5401 COLLINS AVE #729
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: FLORES, ROSA E
Address: 5401 COLLINS AVE #729
City-St-Zip: MIAMI BEACH, FL 33140

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: SANTIAGO A. LAVORANTE

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date