

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087220

FILED
Apr 18, 2011
Secretary of State

Entity Name: COMPANIA INTERNACIONAL FRUTIFERA, INC.

Current Principal Place of Business:

2665 S BAYSHORE DRIVE STE 703
MIAMI, FL 33133

New Principal Place of Business:

3055 NW 126TH AVE
APT. 305
SUNRISE, FL 33323

Current Mailing Address:

2665 S BAYSHORE DRIVE STE 703
MIAMI, FL 33133

New Mailing Address:

3055 NW 126TH AVE
APT. 305
SUNRISE, FL 33323

FEI Number: 27-3766104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 S BAYSHORE DRIVE STE 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

FIGUEROA, MILENA
3055 NW 126TH AVE
APT. 305
SUNRISE, FL 33323 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: MILENA FIGUEROA

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: FIGUEROA, MILENA
Address: 3055 NW 126TH AVENUE # 305
City-St-Zip: SUNRISE, FL 33323

Title: D
Name: ARAMUNI, NAGIB
Address: 3055 NW 126TH AVE # 305
City-St-Zip: SUNRISE, FL 33323

Title: D
Name: PIEVE, RAMON
Address: 3055 NW 126TH AVE # 305
City-St-Zip: SUNRISE, FL 33323

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: MILENA FIGUEROA

D

04/18/2011

Electronic Signature of Signing Officer or Director

Date