

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090229

FILED
Apr 29, 2011
Secretary of State

Entity Name: ALEGRA FOODS INC.

Current Principal Place of Business:

4210 SW 82 WAY
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

4210 SW 82 WAY
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 27-3888082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAMIS, TEREZA
4210 SW 82 WAY
DAVIE, FL 33328 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: PD
Name: ARAMIS, TEREZA
Address: 4210 SW 82 WAY
City-St-Zip: DAVIE, FL 33328 US

Title: VPD
Name: DE MATTOS, LUIZ FERNANDO A
Address: 4210 SW 82 WAY
City-St-Zip: DAVIE, FL 33328 US

Title: TD
Name: DE MATTOS, ANA A
Address: 4210 SW 82 WAY
City-St-Zip: DAVIE, FL 33328 US

Title: SD
Name: DE MATTOS, GABRIEL A
Address: 4210 SW 82 WAY
City-St-Zip: DAVIE, FL 33328 US

Title: D
Name: DECOLA, JAMES
Address: 4210 SW 82 WAY
City-St-Zip: DAVIE, FL 33328

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: TEREZA ARAMIS

PD

04/29/2011

Electronic Signature of Signing Officer or Director

_____ Date