

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000091319

Entity Name: DENOVO FOODS, INC.

**FILED**  
**Mar 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

7740 CAMINO REAL, #G-308  
MIAMI, FL 33143

**New Principal Place of Business:**

284 NW 27 STREET  
MIAMI, FL 33127

**Current Mailing Address:**

7740 CAMINO REAL, #G-308  
MIAMI, FL 33143

**New Mailing Address:**

284 NW 27 STREET  
MIAMI, FL 33127

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHAVEZ, RITA Y  
7740 CAMINO REAL, #G-308  
MIAMI, FL 33143 US

**Name and Address of New Registered Agent:**

CHAVEZ, RITA Y  
284 NW 27 STREET  
MIAMI, FL 33127 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:

03/28/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PS  
Name: CHAVEZ, RITA Y  
Address: 284 NW 27 ST  
City-St-Zip: MIAMI, FL 33127

Title: SEC  
Name: CHAVEZ, RITA Y  
Address: 284 NW 27 STREET  
City-St-Zip: MIAMI, FL 33127

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: RITA Y CHAVEZ

PRES

03/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date