

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094538

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Entity Name:** GOVIA HEALTHY FOODS, INC.

**Current Principal Place of Business:**

950 NE 85 STREET  
MIAMI, FL 33138

**New Principal Place of Business:**

2315 NW 107 AVE.  
FOREIGN TRADE ZONE / BAY 2 - 6  
MIAMI, FL 33172

**Current Mailing Address:**

950 NE 85 STREET  
MIAMI, FL 33138

**New Mailing Address:**

950 NE 85TH ST.  
MIAMI, FL 33138

**FEI Number:** 27-4005605

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MITRUT, DOREL  
950 NW 85TH ST  
MIAMI, FL 33138 US

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

MITRUT, DOREL  
950 NE 85TH ST.  
MIAMI, FL 33138 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: DOREL MITRUT

01/06/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: MITRUT, DOREL  
Address: 950 NE 85TH ST.  
City-St-Zip: MIAMI, FL 33138

Title: VP  
Name: BOLBOSE, ADRIAN  
Address: 950 NE 85TH ST.  
City-St-Zip: MIAMI, FL 33138

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: DOREL MITRUT

CEO

01/06/2012

Electronic Signature of Signing Officer or Director

Date