2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008194

FILED Apr 27, 2012 Secretary of State

Entity Name: UPICK ALFONSO FAMILY FRUITS AND VEGETABLES, CORP

New Principal Place of Business: Current Principal Place of Business: 20165 SW 177TH AVE MIAMI, FL 33183 **Current Mailing Address: New Mailing Address:** 20165 SW 177TH AVE MIAMI, FL 33183 FEI Number: 27-4678963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GARCIA, OLGA L 20165 SW 177TH AVE MIAMI, FL 33183 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:

GARCIA, OLGA L Name: PO BOX 771826 Address: City-St-Zip: MIAMI, FL 33177

Title:

Name: ALFONSO, YANISLEIDY Address: PO BOX 771826 MIAMI, FL 33177 City-St-Zip:

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: OLGA L GARCIA DIRE 04/27/2012