2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017944

Entity Name: NENE PRODUCE CORP

FILED Mar 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1265 NW 22 ND ST MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

1265 NW 22 ND ST MIAMI, FL 33142

FEI Number: 30-0689762 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:

RODRIGUEZ, LAZARO 130 NW 57TH COURT MIAMI, FL 33126 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 RODRIGUEZ, LAZARO

 Address:
 1265 NW 22ND ST

 City-St-Zip:
 MIAMI, FL 33142

Title: VP

Name: RODRIGUEZ, NIURKA Address: 1265 NW 22ND ST City-St-Zip: MIAMI, FL 33142

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: LAZARO RODRIGUEZ P 03/10/2012