

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031636

FILED
Mar 21, 2012
Secretary of State

Entity Name: EXCEL FRESH PRODUCE, INC.

Current Principal Place of Business:

1395 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN J
1395 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 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: P
Name: GUTTMAN, ALAN
Address: 2225 SHEPPARD AVE, E, SUITE 1200
City-St-Zip: NORTH YORK, ONTARIO CANADA, ON CA

Title: T
Name: BOFILL, MARIA
Address: 15550 SW 54TH STREET
City-St-Zip: MIAMI, FL 33185

Title: D,S
Name: KOROL, MARK
Address: 2225 SHEPPARD AVE, E., SUITE 1200
City-St-Zip: NORTH YORK, ONTARIO, CANADA, ON CA

Title: D
Name: GUTIERREZ, JUAN G
Address: 2225 SHEPPARD AVE, E., SUITE 1200
City-St-Zip: NORTH YORK, ONTARIO, CANADA, ON CA

Title: D
Name: GUTIERREZ, JUAN A
Address: 2225 SHEPPARD AVE, E., SUITE 1200
City-St-Zip: NORTH YORK, ONTARIO, CANADA, ON CA

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: MARK KOROL

D,S

03/21/2012

Electronic Signature of Signing Officer or Director

Date