

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042581

FILED
Apr 19, 2012
Secretary of State

Entity Name: GOLDEN CROWN PRODUCE HAITI S.A. INC

Current Principal Place of Business:

6900 NW 43 STREET
MIAMI, FL 33166

New Principal Place of Business:

6900 NW 43 STREET
MIAMI, FL 33166 UN

Current Mailing Address:

6900 NW 43 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 45-2239359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ-SIERRA, ERNESTO
6900 NW 43 STREET
MIAMI, FL 33166 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: PD
Name: RUIZ-SIERRA, ERNESTO
Address: 6900 NW 43 STREET
City-St-Zip: MIAMI, FL 33166

Title: VPT
Name: VARELA, RENE
Address: 7135 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

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: ERNESTO RUIZ-SIERRA

PD

04/19/2012

Electronic Signature of Signing Officer or Director

Date