

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061471

FILED
Apr 19, 2012
Secretary of State

Entity Name: ROBERT DIAZ AND SON'S FOR PRODUCE CORP.

Current Principal Place of Business:

10301 SW 35TH TERRACE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10301 SW 35TH TERRACE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 45-2837365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, ROBERT
10301 SW 35TH TERRACE
MIAMI, FL 33165 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: DIAZ, ROBERT
Address: 10301 SW 35TH TERRACE
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: CASTRO, PATRICIA B
Address: 10301 SW 35TH TERRACE
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: DIAZ, DAVID F
Address: 10301 SW 35TH TERRACE
City-St-Zip: MIAMI, FL 33165

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: ROBERT DIAZ

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date