

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083321

FILED
May 11, 2012
Secretary of State

Entity Name: FOODCART USA WEST COAST DIVISION CORP.

Current Principal Place of Business:

8770 SW 72 STREET
#B1A
MIAMI, FL 33173

New Principal Place of Business:

8770 SW 72 STREET
#175
MIAMI, FL 33173

Current Mailing Address:

8770 SW 72 STREET
#B1A
MIAMI, FL 33173

New Mailing Address:

8770 SW 72 STREET
#175
MIAMI, FL 33173

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, CRYSTAL
8770 SW 72 STREET
#B1A
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

RAMIREZ, CRYSTAL
8770 SW 72 STREET
#175
MIAMI, FL 33173 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:

05/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RAMIREZ, MARTIN L
Address: 8770 SW 72 STREET, #175
City-St-Zip: MIAMI, FL 33173

Title: CEOD
Name: RAMIREZ, CRYSTAL D
Address: 8770 SW 72 STREET, #175
City-St-Zip: MIAMI, FL 33173

Title: SD
Name: RAMIREZ, SAUL D JR.
Address: 8770 SW 72 STREET, #175
City-St-Zip: MIAMI, FL 33173

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: CRYSTAL RAMIREZ

CEO

05/11/2012

Electronic Signature of Signing Officer or Director

Date