

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000058189

Entity Name: FRESH QUEST, INC.

FILED  
Apr 05, 2011  
Secretary of State

## Current Principal Place of Business:

2225 SHEPPARD AVE. E.,  
SUITE 1200  
NORTH YORK, ONTARIO, CANADA, ON

## New Principal Place of Business:

## Current Mailing Address:

1395 BRICKELL AVENUE  
SUITE 700  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 59-2101274      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAREY RODRIGUEZ GREENBERG PAUL LLP  
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: DC  
Name: GUTIERREZ, JUAN G  
Address: 2225 SHEPPARD AVE. E., SUITE 1200  
City-St-Zip: NORTH YORK, ONTARIO, CANADA, ON

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

Title: P  
Name: CARDENAS, MARIO P  
Address: 2225 SHEPPARD AVE. E., SUITE 1200  
City-St-Zip: NORTH YORK, ONTARIO, CANADA, ON CA

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

Title: D  
Name: SHIELDS, CALVIN K  
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

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: JUAN G. GUTIERREZ

DC

04/05/2011

Electronic Signature of Signing Officer or Director

Date