

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000000274

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: GUIXENS FOOD GROUP, INC.

## Current Principal Place of Business:

5800 NW 32ND COURT  
MIAMI, FL 33142 US

## New Principal Place of Business:

5800 N.W. 32ND COURT  
MIAMI, FL 33142 US

## Current Mailing Address:

C/O IVAN A. GOMEZ, ESQ  
601 BRICKELL KEY DRIVE SUITE 507  
MIAMI, FL 33131

## New Mailing Address:

C/O IVAN A. GOMEZ, ESQ  
601 BRICKELL KEY DRIVE SUITE 507  
MIAMI, FL 33131 US

FEI Number: 65-0457536

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES, INC  
601 BRICKELL KEY DR  
STE 507  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

IAG CORPORATE SERVICES, INC  
601 BRICKELL KEY DR  
SUITE 507  
MIAMI, FL 33131 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GUIXENS, JUAN J  
Address: 5800 NW 32ND CT  
City-St-Zip: MIAMI, FL 33142

Title: VD ( ) Delete  
Name: GUIXENS, JUAN J JR  
Address: 5800 NW 32ND CT  
City-St-Zip: MIAMI, FL 33142

Title: SD ( ) Delete  
Name: GUIXENS, ROSA C  
Address: 5800 NW 32ND CT  
City-St-Zip: MIAMI, FL 33142

Title: TD ( ) Delete  
Name: GUIXENS, MANUEL  
Address: 5800 NW 32ND CT  
City-St-Zip: MIAMI, FL 33142

Title: D ( ) Delete  
Name: GUIXENS, CHRISTINA L  
Address: 5800 NW 32ND CT  
City-St-Zip: MIAMI, FL 33142

Title: D ( ) Delete  
Name: GUIXENS, MAYRA C  
Address: 5800 NW 32ND CT  
City-St-Zip: MIAMI, FL 33142

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: GUIXENS, JUAN J  
Address: 5800 N.W. 32ND CT  
City-St-Zip: MIAMI, FL 33142 US

Title: DVP (X) Change ( ) Addition  
Name: GUIXENS, JUAN J JR  
Address: 5800 N.W. 32ND CT  
City-St-Zip: MIAMI, FL 33142 US

Title: SD (X) Change ( ) Addition  
Name: GUIXENS, ROSA C  
Address: 5800 N.W. 32ND CT  
City-St-Zip: MIAMI, FL 33142 US

Title: TD (X) Change ( ) Addition  
Name: GUIXENS, MANUEL  
Address: 5800 N.W. 32ND CT  
City-St-Zip: MIAMI, FL 33142 US

Title: D (X) Change ( ) Addition  
Name: GUIXENS, CHRISTINA L  
Address: 5800 N.W. 32ND CT  
City-St-Zip: MIAMI, FL 33142 US

Title: D (X) Change ( ) Addition  
Name: GUIXENS, MAYRA C  
Address: 5800 N.W. 32ND CT  
City-St-Zip: MIAMI, FL 33142 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN J. GUIXENS

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date