

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000000274

FILED  
Feb 12, 2010  
Secretary of State

**Entity Name:** GUIXENS FOOD GROUP, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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  
SUITE 507  
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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

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

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

**Title:** TD  
**Name:** GUIXENS, MANUEL  
**Address:** 5800 N.W. 32ND CT  
**City-St-Zip:** MIAMI, FL 33142 US

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

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

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 J. GUIXENS

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02/12/2010

Electronic Signature of Signing Officer or Director

Date