

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000000274

FILED
Apr 23, 2011
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

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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04/23/2011

Electronic Signature of Signing Officer or Director

Date