

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017119

FILED
Jan 06, 2011
Secretary of State

Entity Name: AMERICAN ETHNIC FOODS CORP.

Current Principal Place of Business:

17017 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17017 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 65-0564104 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

YELEN, JAN
1104 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: P
Name: KUDARY, BENJAMIN
Address: 17017 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: ST
Name: KUDARY, BENJAMIN
Address: 17017 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: BENJAMIN KUDARY

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date