

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089215

Entity Name: MANZO FOOD BROKERS, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

10801 NW 97 ST
STE. 9
MIAMI, FL 33178 US

New Principal Place of Business:

13290 NW 25 STREET
MIAMI, FL 33182 US

Current Mailing Address:

10801 NW 97 ST
STE. 9
MIAMI, FL 33178 US

New Mailing Address:

13290 NW 25 STREET
MIAMI, FL 33182 US

FEI Number: 65-0708007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANZO, GENNARO
10801 NW 97 ST
STE. 9
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MANZO, GENNARO
13290 NW 25 STREET
MIAMI, FL 33182 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: GENNARO MANZO

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANZO, GENNARO
Address: 1410 TAGUS AV.
City-St-Zip: CORAL GABLES, FL 33156

Title: VP
Name: MORRISON, MONICA M
Address: 8380 SW 122 ST
City-St-Zip: MIAMI, FL 33156

Title: OFFI
Name: MANZO, ALEXANDER G
Address: 13120 SW 82 CT
City-St-Zip: PINECREST, FL 33156

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: GENNARO MANZO

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date