

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004130

FILED
Apr 14, 2011
Secretary of State

Entity Name: VANNA'S TROPICAL FRUITS AND VEGETABLES, INC.

Current Principal Place of Business:

10450 DORAL BLVD.
103
DORAL, FL 33178 US

New Principal Place of Business:

10450 DORAL BLVD.
201 AND 202
DORAL, FL 33178 US

Current Mailing Address:

P. O. BOX 227816
MIAMI, FL 331227816

New Mailing Address:

FEI Number: 65-0719349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRINKO, THOMAS E
10450 DORAL BLVD. STE.
103
DORAL, FL 33178 US

Name and Address of New Registered Agent:

STRINKO, THOMAS E
10450 DORAL BLVD. STE.
201 AND 202
DORAL, FL 33178 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: THOMAS STRINKO

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STRINKO, VANNA O
Address: 10450 DORAL BLVD. STE.# 103
City-St-Zip: DORAL, FL 33178

Title: STD
Name: STRINKO, THOMAS E
Address: 10450 DORAL BLVD. STE.# 201 AND 202
City-St-Zip: DORAL, FL 33178

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: VANNA O STRINKO

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date