

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008454

FILED
Jul 10, 2008
Secretary of State

Entity Name: QUALENDER FOOD CORP.

Current Principal Place of Business:

1427 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

10300 SW 133RD COURT
MIAMI, FL 33186

New Mailing Address:

13033 SW 112 TH STREET
MIAMI, FL 33186

FEI Number: 65-0726807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, CHANDRAKANT
10300 SW 133RD COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SHAH, CHANDRAKANT
13033 SW 112 TH STREET
MIAMI, FL 33186 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: CHANDRAKANT SHAH

07/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SHAH, CHANDRAKANT
Address: 10300 SW 133RD COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SHAH, CHANDRAKANT
Address: 13033 SW 112TH STREET
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHANDRAKANT SHAH

PRD

07/10/2008

Electronic Signature of Signing Officer or Director

Date