

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008454

Entity Name: QUALENDER FOOD CORP.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1427 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

1427 ALTON ROAD
SUITE
MIAMI BEACH, FL 33139

Current Mailing Address:

13033 SW 112 TH STREET
MIAMI, FL 33186

New Mailing Address:

P.O. BOX 560637
MIAMI, FL 33256

FEI Number: 65-0726807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SHAH, CHANDRAKANT
10300 SW 133 CT
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:

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

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

Title: MGR
Name: SHAH, LEONOR
Address: 10300 SW 133 CT.
City-St-Zip: MIAMI, FL 33186 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: LEONOR MARUJA SHAH

MGR

04/28/2011

Electronic Signature of Signing Officer or Director

Date