

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085353

FILED
Jan 16, 2012
Secretary of State

Entity Name: SOUTH FLORIDA FOODS INTERNATIONAL, INC.

Current Principal Place of Business:

5900 NW 97TH AVE
BAY #19
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

PO BOX 226888
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0787275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUSSAQ, ELENA M
5900 NW 97TH AVE,
STE #19
MIAMI, FL 33178 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: DPST
Name: DUSSAQ, ELENA M
Address: 5900 NW 97TH AVE, BAY #19
City-St-Zip: MIAMI, FL 33178

Title: DVP
Name: DUSSAQ, MAURICE A III
Address: 5900 NW 97TH AVE, BAY #19
City-St-Zip: MIAMI, 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: ELENA DUSSAQ

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01/16/2012

Electronic Signature of Signing Officer or Director

Date