

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002056

FILED
Apr 06, 2012
Secretary of State

Entity Name: INTERNATIONAL CRUISE FOOD & HOTEL SUPPLIERS, INC.

Current Principal Place of Business:

320 N.E. 183RD ST.
MIAMI, FL 33179 US

New Principal Place of Business:

470 NE 185TH STREET
MIAMI, FL 33179 US

Current Mailing Address:

320 N.E. 183RD ST.
MIAMI, FL 33179 US

New Mailing Address:

470 NE 185TH STREET
MIAMI, FL 33179 US

FEI Number: 65-0822593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VACA, MITZILA L
320 NE 183RD STREET
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

DALLOW, EDWIN A
470 NE 185TH STREET
MIAMI, FL 33179 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: EDWIN A. DALLOW

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DALLOW, EDWIN A
Address: 470 NE 185TH STREET
City-St-Zip: MIAMI, FL 33179

Title: PVPS
Name: DALLOW, EDWIN A
Address: 470 NE 185TH STREET
City-St-Zip: MIAMI, FL 33179

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: EDWIN A. DALLOW

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04/06/2012

Electronic Signature of Signing Officer or Director

Date