

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 15, 2011
Secretary of State

Entity Name: HLB TROPICAL FOOD USA, INC.

Current Principal Place of Business:

282 SOUTH UNIVERSITY DRIVE
PLANTATION, FL 33324 US

New Principal Place of Business:

1450 SW 6TH COURT
POMPANO BEACH, FL 33069 US

Current Mailing Address:

282 SOUTH UNIVERSITY DRIVE
PLANTATION, FL 33324 US

New Mailing Address:

1450 SW 6TH COURT
POMPANO BEACH, FL 33069 US

FEI Number: 65-0843096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCAMPO, ANDRES
282 SOUTH UNIVERSITY DRIVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

OCAMPO, ANDRES
1450 SW 6TH COURT
POMPANO BEACH, FL 33069 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: ANDRES OCAMPO

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: LEVY DE BARROS, HOMERO
Address: 1450 SW 6TH COURT
City-St-Zip: POMPAN BEACH, FL 33069 BR

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: HOMERO LEVY DE BARROS

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date