

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025425

FILED
Jan 13, 2012
Secretary of State

Entity Name: HLB TROPICAL FOOD USA, INC.

Current Principal Place of Business:

1450 SW 6TH COURT
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1450 SW 6TH COURT
POMPANO BEACH, FL 33069 US

New Mailing Address:

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
1450 SW 6TH COURT
POMPANO BEACH, FL 33069 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: PS
Name: LEVY DE BARROS, HOMERO
Address: 1450 SW 6TH COURT
City-St-Zip: POMPANO 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: ANDRES OCAMPO

DOO

01/13/2012

Electronic Signature of Signing Officer or Director

Date