

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097118

Entity Name: FULLEI FOODS, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

400 NE 67TH ST
BAY D
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

400 NE 67TH ST
BAY D
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-0881483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, KWOK-CHENG
400 NE 67TH ST
MIAMI, FL 33138 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: D
Name: WONG, KWOK-CHENG
Address: 400 N.E. 67TH STREET
City-St-Zip: MIAMI, FL 33138

Title: S
Name: WONG, SILVIA C
Address: 400 N.E. 67TH STREET
City-St-Zip: MIAMI, FL 33138

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: SILVIA C. WONG

S

04/11/2011

Electronic Signature of Signing Officer or Director

Date