

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101053

FILED
Apr 28, 2011
Secretary of State

Entity Name: GENARO PRODUCE INCORPORATED

Current Principal Place of Business:

1200 N.W. 22ND STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1200 N.W. 22ND STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0881677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGON, GENARO
1200 N.W. 22ND STREET
MIAMI, FL 33142 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: VP
Name: ARAGON, TEODORO
Address: 8150 OLD CUTLER RD
City-St-Zip: CORAL GABLES, FL 33143

Title: P
Name: ARAGON, GENARO
Address: 10407 NW 133CT
City-St-Zip: HIALEAH GARDENS, FL 33118

Title: D
Name: ARAGON, AZUCENA
Address: 514 NE 20 AVE
City-St-Zip: HOMESTEAD, FL 33033 US

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: GENARO ARAGON

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04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date