

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031631

Entity Name: SOLSONA FOODS CORP.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

10375 SW 25 STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10375 SW 25 STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-1000185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, EDUARDO
10375 SW 25 STREET
MIAMI, FL 33165 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: PSTD
Name: PEREIRA, EDUARDO
Address: 10375 SW 25 STREET
City-St-Zip: MIAMI, FL 33165

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: E. PEREIRA

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date