

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062468

FILED
Apr 01, 2009
Secretary of State

Entity Name: VEGGIE FRUIT CORPORATION

Current Principal Place of Business:

500 NE 185 STREET
BAY 11
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

500 NE 185 ST
BAY 11
MIAMI, FL 33179

New Mailing Address:

FEI Number: 65-0933442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS,, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAOLINI, RICARDO JOSE
Address: 500 NE 185 STREET, OFFICE #11
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: PAOLINI, MARCIA C.
Address: 500 NE 185 STREET, OFFICE #11
City-St-Zip: MIAMI, FL 33179

Title: T () Delete
Name: PAOLINI, GERMAN
Address: 500 NE 185 STREET, OFFICE#11
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: PAOLINI, ANDREA S.
Address: 500 NE 185 STREET, OFFICE#11
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCIA C. PAOLINI

D

04/01/2009

Electronic Signature of Signing Officer or Director

_____ Date