

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101306

Entity Name: FLAVOR' US, INC.

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

3109 GRAND AVE.
450
MIAMI, FL 33133 US

New Principal Place of Business:

3030 SW 28TH STREET
MIAMI, FL 33133 US

Current Mailing Address:

P.O. BOX 91
COCONUT GROVE, FL 33233 US

New Mailing Address:

FEI Number: 65-0967767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAHLBETON CORP.
3109 GRAND AVE.
450
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

STAHLBETON CORP.
3030 SW 28TH STREET
MIAMI, FL 33133 US

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: DIEGO D. RODRIGUEZ

04/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGRM
Name: STAHLBETON CORP
Address: 3030 SW 28TH STREET
City-St-Zip: MIAMI, FL 33133

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: DIEGO D. RODRIGUEZ

MGRM

04/15/2012

Electronic Signature of Signing Officer or Director

Date