

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103921

FILED  
Apr 11, 2008  
Secretary of State

Entity Name: SUPERMIX DEL CARIBE, INC.

## Current Principal Place of Business:

4300 SW 74 AVE.  
MIAMI, FL 33155

## New Principal Place of Business:

## Current Mailing Address:

4300 SW 74 AVE.  
MIAMI, FL 33155

## New Mailing Address:

FEI Number: 65-0986489

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, FRANCISCO G  
4300 SW 74 AVE.  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

FOWLER WHITE BURNETT PA  
1395 BRICKELL AVE., 14TH FL  
MIAMI, FL 33131 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: MARILI CANCIO, ESQ

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: DIAS, BERNARDO C  
Address: 4300 SW 74 AVE  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BERNARDO C. DIAS

PDS

04/11/2008

Electronic Signature of Signing Officer or Director

Date