

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S24606

FILED
Aug 27, 2009
Secretary of State

Entity Name: SERGIO FELIPE PRODUCE CORP.

Current Principal Place of Business:

2200 NW 12 AVE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2200 NW 12 AVE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-0237821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, PEDRO
920 SW 11 AVE
MIAMI, FL 33130 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, PEDRO
Address: 920 S.W. 11TH AVENUE
City-St-Zip: MIAMI, FL 33130

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: CARBALLO, DARIEL
Address: 2251 SE 25 AVE
City-St-Zip: HOMESTEAD, FL 33035

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: PEDRO GONZALEZ

P

08/27/2009

Electronic Signature of Signing Officer or Director

Date