

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88177

Entity Name: FYFFES INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

550 BILTMORE WAY SUITE 730
CORAL GABLES, FL 33134 US

New Principal Place of Business:

550 BILTMORE WAY
SUITE 730
CORAL GABLES, FL 33134 US

Current Mailing Address:

550 BILTMORE WAY SUITE 730
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0300957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, ENDA M PRES
550 BILTMORE WAY
SUITE 730
CORAL GABLES, FL 33134 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: TS
Name: O'CLEIRIGH, MARGARET G
Address: 550 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33133 US

Title: PRES
Name: WALSH, ENDA
Address: 550 BILTMORE WAY, SUITE 730
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: COEN, BOS
Address: MARCONISTRAAT 19 ROTTERDAM
City-St-Zip: THE NETHERLANDS, N 3002AC

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: ENDA WALSH

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date