

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57497

FILED
Jan 06, 2011
Secretary of State

Entity Name: MANZA FOOD SERVICE, INC.

Current Principal Place of Business:

7462 S.W. 48 STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7462 S.W. 48 STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0405033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MENA, JORGE A
4155 NW 6TH COURT
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

DE MENA, JORGE A
7462 SW 48 ST
MIAMI, FL 33155 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:

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DE MENA, JORGE A
Address: 7462 SW 48 ST
City-St-Zip: MIAMI, FL 33155

Title: VPD
Name: DE MENA, JORGE C
Address: 7462 SW 48 ST
City-St-Zip: MIAMI, FL 33155

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: JORGE DE MENA

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date