

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 417465

Entity Name: BADIA SPICES, INC.

Current Principal Place of Business:

1400 NW 93RD AVE
MIAMI, FL 33172

Current Mailing Address:

PO BOX 226497
DORAL, FL 33222-6497 US

FEI Number: 59-1435632

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BADIA, NANCY
1910 SOUTH BAYSHORE LANE
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BADIA, JOSEPH A
Address 1910 SOUTH BAYSHORE LANE
City-State-Zip: MIAMI FL 33133

Title SVP
Name FREDRIKSEN-BADIA, NANCY
Address 1910 SOUTH BAYSHORE LANE
City-State-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: JOSEPH A. BADIA

PRESIDENT

01/16/2013

Electronic Signature of Signing Officer/Director Detail

Date