

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M21769

FILED
Feb 27, 2014
Secretary of State
CC5853326696

Entity Name: CUBANITA FROZEN FOODS CORP.

Current Principal Place of Business:

2222 NW 21 TERRACE
MIAMI, FL 33142

Current Mailing Address:

2222 NW 21 TERRACE
MIAMI, FL 33142

FEI Number: 59-2608508

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARBOZA, FELIX M
1390 S W 146 CT.
MIAMI, FL 33184 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 PTD
Name BARBOZA, FELIX M.
Address 1390 S W 146 CT.
City-State-Zip: MIAMI FL 33184

Title SD
Name BARBOZA, MARIA M.
Address 1390 S W 146 CT.
City-State-Zip: MIAMI FL 33184

Title VPD
Name BARBOZA, DANIEL
Address 1390 S W 146 CT.
City-State-Zip: MIAMI FL 33184

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: FELIX M BARBOZA

PRESIDENT

02/27/2014

Electronic Signature of Signing Officer/Director Detail

Date