2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095468

Entity Name: A & A TROPICAL FOODS CORP.

Current Principal Place of Business:

13615 SOUTH DIXIE HWY. #114/315 MIAMI, FL 33176 Apr 30, 2014 Secretary of State CC4066831987

FILED

Current Mailing Address:

P.O. BOX 56-3095 MIAMI, FL 33256

FEI Number: 65-1046864 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARPIO, ALINA 13615 SOUTH DIXIE HWY #114/315 MIAMI, FL 33176 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 Title VP

Name CARPIO, ALINA Name ARMANDO, CARPIO

Address 13615 SOUTH DIXIE HWY #114/315 Address 13615 SOUTH DIXIE HWY #114/315

City-State-Zip: MIAMI FL 33176 City-State-Zip: MIAMI FL 33176

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.