

2013 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

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.

SIGNATURE: ARMANDO CARPIO

VP

09/20/2013

Electronic Signature of Signing Officer/Director Detail

Date