2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030137

Entity Name: ALTAMAR FOODS, CORP

Current Principal Place of Business:

511 SE 5TH AVENUE

STE 3

FT LAUDERDALE, FL 33301

Current Mailing Address:

511 SE 5TH AVENUE STE 3

FT LAUDERDALE, FL 33301 US

FEI Number: 27-2289018 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PESCATORE, ALBERTO 511 SE 5TH AVE SUITE 3

FT. LAUDERDALE, FL 33301 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

FILED May 04, 2016

Secretary of State

CC4744142095

Officer/Director Detail:

Title PTS

Name PESCATORE, ALBERTO

Address 440 SAWGRASS CORPORATE PKWY

STE 100

City-State-Zip: SUNRISE FL 33325

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ALBERTO PESCATORE

PRESIDENT

05/04/2016

Date