

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000035962

Entity Name: THOMAS FRUITS USA, INC.

Current Principal Place of Business:

1111BRICKELL AVENUE
SUITE 1000
MIAMI, FL 33131

Current Mailing Address:

1111BRICKELL AVENUE
SUITE 1000
MIAMI, FL 33131

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SWANSON, CAROLANN A
8750 BELLE MEADE DRIVE
FORT MYERS, FL 33908 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 PRES
Name ARGIRIS, THOMAS
Address 9150 CHARLES DE LA TOUR, SUITE
 200
City-State-Zip: MONTREAL QB H4N1M-2

Title VP
Name ARGIRIS, MARIO
Address 9150 CHARLES DE LA TOUR, SUITE
 200
City-State-Zip: MONTREAL QB H4N1M-2

Title SECT
Name ARGIRIS, VASILIOS
Address 9150 CHARLES DE LA TOUR, SUITE
 200
City-State-Zip: MONTREAL QB H4N1M-2

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: THOMAS ARGIRIS

PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date