2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000067069

Entity Name: MARIA ROSA FOODS, INC.

Current Principal Place of Business:

71 SLALOM WAY

SANTA ROSA BEACH, FL 32459

Current Mailing Address:

71 SLALOM WAY

SANTA ROSA BEACH, FL 32459

FEI Number: 46-3423912 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PLEAT, DAVID B 4477 LEGENDARY DRIVE SUITE 202 DESTIN,, FL 32541 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 Feb 11, 2014

Secretary of State

CC1956733088

Officer/Director Detail:

Title P Title VP

NamePETIT, FERNANDONamePETIT, RODOLFOAddress71 SLALOM WAYAddress71 SLALOM WAY

City-State-Zip: SANTA ROSA BEACH FL 32459 City-State-Zip: SANTA ROSA BEACH FL 32459

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.