2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000096831

Entity Name: NOPAL FOODS, CORP.

Current Principal Place of Business:

8640 NW 103RD AVE.

DORAL, FL 33178

Current Mailing Address:

8640 NW 103RD AVE. DORAL, FL 33178 US

FEI Number: 82-3627304 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC. 3350 SW 148TH AVE., STE. 120 MIRAMAR, FL 33027 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 Mar 05, 2018

Secretary of State

CC2849179906

Officer/Director Detail:

VΡ Title Title

Name CHAVEZ, CARLOS Name CHACON, MAITEE Address 8640 NW 103RD AVE. Address 8640 NW 103RD AVE. City-State-Zip: DORAL FL 33178 City-State-Zip: DORAL FL 33178

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.

MR

SIGNATURE: CARLOS CHAVEZ