2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101053

Entity Name: GENARO PRODUCE INCORPORATED

Current Principal Place of Business:

1200 N.W. 22ND STREET MIAMI, FL 33142

Current Mailing Address:

1200 N.W. 22ND STREET UNIT 7190 MIAMI, FL 33142 US

FEI Number: 65-0881677 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARAGON, GENARO 1200 N.W. 22ND STREET UNIT 7190 MIAMI, FL 33142 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 Apr 21, 2015

Secretary of State

CC0329259580

Officer/Director Detail:

Title VP Title P

NameARAGON, TEODORONameARAGON, GENAROAddress8150 OLD CUTLER RDAddress10407 NW 133CT

City-State-Zip: CORAL GABLES FL 33143 City-State-Zip: HIALEAH GARDENS FL 33118

Title D

Name ARAGON, AZUCENA

Address 514 NE 20 AVE

City-State-Zip: HOMESTEAD FL 33033

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: GENARO ARAGON PRESIDENT 04/21/2015