

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101053

**FILED
Apr 28, 2013
Secretary of State
CC2360395327**

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
MIAMI, FL 33142

FEI Number: 65-0881677

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARAGON, GENARO
1200 N.W. 22ND STREET
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

Officer/Director Detail :

Title VP
Name ARAGON, TEODORO
Address 8150 OLD CUTLER RD
City-State-Zip: CORAL GABLES FL 33143

Title P
Name ARAGON, GENARO
Address 10407 NW 133CT
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

04/28/2013

Electronic Signature of Signing Officer/Director Detail

Date