2020 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F17000000676

Entity Name: FOOD VENTURES NORTH AMERICA, INC.

FILED
Jun 02, 2020
Secretary of State
9963671194CC

Current Principal Place of Business:

1770 PROMONTORY CIR GREELEY, CO 80634

Current Mailing Address:

1770 PROMONTORY CIR GREELEY, CO 80634 US

FEI Number: 32-0502280 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Title

Title

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CHIEF EXECUTIVE OFFICER,

Title

SECRETARY, CHIEF ACCOUNTING

OFFICER

DIRECTOR

Name NOGUEIRA DE SOUZA, ANDRE

Name SOMMERS, KIERSTEN

Address 1770 PROMONTORY CIR

Address 1770 PROMONTORY CIR

City-State-Zip: GREELEY CO 80634

City-State-Zip: GREELEY CO 80634

Title VICE PRESIDENT

OFFICER, TREASURER

DIRECTOR, CHIEF FINANCIAL

Name TRIUS, VINCENT

Name MOLINA, DENILSON GONCALVES

Address 1770 PROMONTORY CIR

Address 1770 PROMONTORY CIR

DIRECTOR

City-State-Zip: GREELEY CO 80634

City-State-Zip: GREELEY CO 80634

Title F

PRESIDENT, CHIEF OPERATING

OFFICER

Name TOM

TOMAZONI, GILBERTO

Name

MAROTTA, RICARDO

1770 PROMONTORY CIR

Address

1770 PROMONTORY CIR

Address 1770 PROMONTORY CIR City-State-Zip: GREELEY CO 80634

City-State-Zip: GREELEY CO 80634

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: KIERSTEN SOMMERS

SECRETARY, CHIEF ACCOUNTING OFFICER

06/02/2020