

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066321

Entity Name: STERLING FOODS, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

13100 NW 38 AVE
OPA LOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

13100 NW 38 AVE
OPA LOCKA, FL 33054 US

New Mailing Address:

FEI Number: 27-0700689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTEZ, JULIO CESAR
13100 NW 38 AVE
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: CORTEZ, JULIO CESAR
Address: 13100 NW 38 AVE
City-St-Zip: OPA LOCKA, FL 33054

Title: VPD
Name: CORTEZ, JULIO F
Address: 13100 NW 38 AVE
City-St-Zip: OPA LOCKA, FL 33054

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: JULIO CESAR CORTEZ

PD

01/14/2011

Electronic Signature of Signing Officer or Director

Date