

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030159

Entity Name: TRANSNATIONAL FOODS, INC.

FILED  
Jan 13, 2005  
Secretary of State

## Current Principal Place of Business:

600 GRAPETREE DRIVE  
7EN  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

## Current Mailing Address:

600 GRAPETREE DRIVE  
7EN  
KEY BISCAYNE, FL 33149

## New Mailing Address:

FEI Number: 01-0654999

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YOUNG, MARCELO  
600 GRAPETREE DRIVE  
7EN  
KEY BISCAYNE, FL 33149 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: YOUNG, MARCELO  
Address: 600 GRAPETREE DRIVE, #7EN  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DS ( ) Delete  
Name: ROHM, ALEXANDRA  
Address: 600 GRAPETREE DRIVE, #7EN  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DP (X) Change ( ) Addition  
Name: PRENESTE, AMERICO  
Address: 1882 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33129

Title: DP ( ) Change (X) Addition  
Name: YOUNG, FRANCISCO  
Address: 1882 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCELO YOUNG

DIRE

01/13/2005

Electronic Signature of Signing Officer or Director

Date