

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100614

FILED
Mar 22, 2004
Secretary of State

Entity Name: ALIMENTOS LIGEROS DE CENTRO AMERICA, INC.

Current Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 1100
MIAMI, FL 33131

New Principal Place of Business:

942 LENOX AVENUE
SUITE 15
MIAMI, FL 33139

Current Mailing Address:

1221 BRICKELL AVENUE
SUITE 1100
MIAMI, FL 33131

New Mailing Address:

942 LENOX AVENUE
SUITE 15
MIAMI, FL 33139

FEI Number: 22-3872563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAMUNT, LUIS
1221 BRICKELL AVENUE
SUITE 1100
MIAMI, FL 33131

Name and Address of New Registered Agent:

MARTINEZ, ALFONSO
1508 BAY ROAD
SUITE 427
MIAMI, FL 33139

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: ALFONSO MARTINEZ

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CUETARA FERNANDEZ, RAIMUNDO G
Address: 1221 BRICKELL AVENUE SUITE 1100
City-St-Zip: MIAMI, FL 33131

Title: D (X) Delete
Name: FERNANDEZ BRAVE, MARIA C
Address: 1221 BRICKELL AVENUE SUITE 1100
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CUETARA FERNANDEZ, RAIMUNDO G
Address: 942 LENOX AVENUE SUITE 15
City-St-Zip: MIAMI, FL 33139

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

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: RAIMUNDO GOMEZ CUETARA

D

03/22/2004

Electronic Signature of Signing Officer or Director

Date