

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109170

Entity Name: BRAINFOOD CORP.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

7355 NW 41ST ST
MIAMI, FL 33166

New Principal Place of Business:

10156 NW 41 ST
DORAL, FL 33178

Current Mailing Address:

7355 NW 41ST ST
MIAMI, FL 33166

New Mailing Address:

10156 NW 41 ST
DORAL, FL 33178

FEI Number: 43-1978175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONILLA, DORIS
2355 NW 41ST ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BONILLA, DORIS
10156 NW 41 ST
DORAL, FL 33178 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BONILLA, DORIS
Address: 7355 NW 41ST ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BONILLA, DORIS
Address: 10156 NW 41 ST
City-St-Zip: DORAL, FL 33178

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: DORIS BONILLA

PSD

04/28/2005

Electronic Signature of Signing Officer or Director

Date