

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081472

Entity Name: LATIN PANTRY.COM, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

6401 SW 6TH STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6401 SW 6TH STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA HECTOR, B
6401 SW 6TH STREET
MIAMI, FL 33144

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: PD () Delete
Name: MORA, HECTOR B
Address: 6401 SW 6TH STREET
City-St-Zip: MIAMI, FL 33144

Title: VD () Delete
Name: GUTIERREZ, ARMANDO JR.
Address: 1201 BRICKELL AVE., SUITE 320
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: MORA, AIMEE
Address: 6401 SW 6TH STREET
City-St-Zip: MIAMI, FL 33144

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: HECTOR B MORA

PD

04/30/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date