

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015712

Entity Name: SPAIN'S HARVEST, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

4854 NW 114TH COURT
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

4854 NW 114TH COURT
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-0448617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORRONSORO, JUAN
4854 NW 114 COURT
MIAMI, FL 33178 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: P () Delete
Name: DORRONSORO, JUAN
Address: 4854 NW 114 COURT
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: FALCON, VERONICA T
Address: 4854 NW 114 COURT
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: REYES, MIGDALIA
Address: 20 N. BROADWAY
City-St-Zip: WHITE PLAINS, NY 10601

Title: VP () Delete
Name: CRUZ, CELESTINO
Address: 2659 YARMOUTH DR.
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JUAN DORRONSORO

P

04/26/2005

Electronic Signature of Signing Officer or Director

_____ Date