

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042793

FILED
Apr 25, 2005
Secretary of State

Entity Name: FRESH & LITE SERVICES CORP.

Current Principal Place of Business:

5450 NW 114 AVE. #305
MIAMI, FL 33178

New Principal Place of Business:

2280 CORAL WAY
MIAMI, FL 33145

Current Mailing Address:

5450 NW 114 AVE. #305
MIAMI, FL 33178

New Mailing Address:

2280 CORAL WAY
MIAMI, FL 33145

FEI Number: 77-0631691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASASBUENAS, LUISAFERNANDA
5450 NW 114 AVE. #305
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CASASBUENAS, LUISAFERNANDA
10750 NW 66 STREET, #213
CAPTIVA B
MIAMI, FL, 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: CASASBUENAS, LUISA FERNANDA

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: CASASBUENAS, LUISAFERNANDA
Address: 5450 NW 114 AVE. #305
City-St-Zip: MIAMI, FL 33178

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: CASASBUENAS, LUISAFERNANDA
Address: 10750 NW 66 STREET, #213
City-St-Zip: MIAMI, FL 33178

Title: VDS () Change (X) Addition
Name: DAVILA, ADRIANA
Address: 2929 CENTER STREET
City-St-Zip: MIAMI, FL 33133

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: CASASBUENAS, LUISA FERNANDA

PSD

04/25/2005

Electronic Signature of Signing Officer or Director

Date