2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 09, 2005 8:00 am Secretary of State DOCUMENT # P96000087571 05-09-2005 90292 009 ***150.00 MARVELOUS FLAVORS, INC. Principal Place of Business Mailing Address 14907 S.W. 139TH PLACE MIAMIT FL=33186 05022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0739587 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent **ORANTES, CARMEN M** DO NOT WRITE 15036 SW 142 CT MIAMI, FL 33186 IN THIS SPACE 8. The above named entity submissible statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 5-2-05 DATE red agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10. OFFICERS AND DIRECTORS VPS TITLE NAME ORANTES, CARMEN M 15036SW 142CT + NO STREET ADDRESS MIAMI, FL 💃 CITY-ST-ZIP PD TITLE ORANTES, JOSE A NAME STREET ADDRESS 15036 SW 142 CT * MIAMI, FL-33186 NO CETY-ST-ZIP TITLE NEW AddRESS NAME STREET ADDRESS DO NOT WRITE 14209 S.W. 166 St CITY-ST-ZIP IN THIS SPACE TITLE MIAMI FL. 73177 NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

FILED