

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010084

FILED
Jan 07, 2005
Secretary of State

Entity Name: QUIRCH FOODS CARIBBEAN, INC.

Current Principal Place of Business:

7600 NW 82ND PL.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 66-9250
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-0600935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ALISON W
150 W. FLAGLER ST.
MIAMI, FL 33130 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: D () Delete
Name: QUIRCH, GUILLERMO JR.
Address: 7600 NW 82ND PL.
City-St-Zip: MIAMI, FL 33166

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: QUIRCH, IGNACIO
Address: 7600 NW 82ND PL
City-St-Zip: MIAMI, FL 33166

Title: VP () Change (X) Addition
Name: QUIRCH, MAURICIO
Address: 7600 NW 82ND PLACE
City-St-Zip: MIAMI, FL 33166

Title: S () Change (X) Addition
Name: QUIRCH, GUILLERMO III
Address: 7600 NW 82ND PL
City-St-Zip: MIAMI, FL 33166

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: GUILLERMO QUIRCH III

S

01/07/2005

Electronic Signature of Signing Officer or Director

Date