2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 24, 2005 08:00 AM DOCUMENT # P02000098806 **Secretary of State** 1. Entity Name EL MICHOACANO NATURAL, INC. Principal Place of Business Mailing Address 3881 S. CONGRESS AVE. 3881 S. CONGRESS AVE. LAKE WORTH FL 33461 LAKE WORTH FL 33461 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 55-0795256 Not Applicable \$8.75 Additional Zip Country Žip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PB&A FINANCIAL SERVICES, CORP. Street Address (P.O. Box Number is Not Acceptable) 13935 NW 1ST AVENUE MIAMI FL 33168 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when re-installing) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE ☐ Change 17 Addition ANDRADE, JORGE NAME NAME U000000242034 STREET ADDRESS 2000 N CONGRESS AVE #K411 STREET ADDRESS 02/24/05-80068-010 150.00 CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP VD ☐ Change ☐ Addition TITLE ☐ Delete TITLE FERNANDEZ, RIGOBERTO NAME NAME STREET ADDRESS 2000 N CONGRESS AVE #K411 STREET ADDRESS WEST PALM BEACH FL 33401 CITY - ST-ZIP CITY - ST- ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME ANDRADE, RAUL NAME STREET ADDRESS 2000 N CONGRESS AVE #K411 STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP WEST PALM BEACH FL 33401 ☐ Change ☐ Addition THILE Delete THLE NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete MMF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP O TY - ST - ZIP Delete TITLE Change Addition MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 additional statutes.

FILED

Davime Phone #