

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074905

FILED
Apr 29, 2005
Secretary of State

Entity Name: LOS ANDES FOOD PRODUCTS, INC.

Current Principal Place of Business:

8360-62 NW 70 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

740 WEST 27 STREET
HIALEAH, FL 33013 US

Current Mailing Address:

9120 SW 69 TERRACE
MIAMI, FL 33173 US

New Mailing Address:

740 WEST 27 STREET
HIALEAH, FL 33013 US

FEI Number: 56-2282388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAZ, ROBERTO
8120 CORAL WAY
MIAMI, FL 33155 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: TR () Delete
Name: BORTNIK, ELISA P
Address: 8120 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: PR () Delete
Name: BORTNIK, ARNALDO
Address: 8120 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: VPR () Delete
Name: ESPINOSA, REMBERTO R
Address: 8120 CORAL WAY
City-St-Zip: MIAMI, FL 33155

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:

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: REMBERTO R. ESPINOSA

VPR

04/29/2005

Electronic Signature of Signing Officer or Director

Date