

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091710

Entity Name: DELSOL PRODUCE, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

8401 SW 21ST STREET
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

8401 SW 21ST STREET
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 20-3105129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMA INVESTMENT HOLDINGS, LLC.
8401 SW 21ST STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

RODAS, JIMMY P
8401 SW 21ST STREET
MIAMI, FL 33155 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: JIMMY RODAS

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODAS, JIMMY
Address: 8401 SW 21ST STREET
City-St-Zip: MIAMI, FL 33155 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODAS, JIMMY P
Address: 8401 SW 21ST STREET
City-St-Zip: MIAMI, FL 33155 US

Title: VP () Change (X) Addition
Name: BARBERAN, GLADYS
Address: 510 N.E. 158TH STREET
City-St-Zip: NORTH MIAMI, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JIMMY RODAS

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date