2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000106040

1. Entity Name

FOOD ELEMENTS INCORPORATED



Principal Place of Business

3841 NE 2ND AVE SUITE 203-A MIAMI, FL 33137 Mailing Address

3841 NE 2ND AVE SUITE 203-A MIAMI, FL 33137

FILED Jan 18, 2007 8:00 am Secretary of State

01-18-2007 90115 005 ***150.00

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DO NOT WRITE IN THIS SPACE

01092007 No Chg-P CR2E034 (11/05)

 4. FEI Number
 Applied For

 20-3237164
 Not Applicable

5. Certificate of Status Desired See Required Fee Required

6. Name and Address of Current Registered Agent

GARCIA, LORENA M 400 ALTON ROAD SUITE 709 MIAMI, FL 33139

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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				e required when reinstating)	DATE
FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Trust Fund Contribu				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GARCIA, LORENA M 400 ALTON ROAD SUITE 709 MIAMI, FL 33139				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SOARES, LILIAN P 400 ALTON ROAD SUITE 709 MIAMI, FL 33139				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is the 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 the opposed.					

CER OR DIRECTOR