2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT #337381** LIBORIO SPICES AND PRODUCTS INC 07 MAR 27 PM 2: 31 AMELIAM OF STATE Principal Place of Business Mailing Address 2300 CORAL WAY 2300 CORAL WAY SUITE 200 SUITE 200 MIAMI, FL 33145 MIAMI, FL 33145 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1266132 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Z Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLORIDA ANNUAL REPORT SERVICES INC Street Address (P.O. Box Number is Not Acceptable) 2300 CORAL WAY **SUITE 200** MIAMI, FL 33145 City 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE 12 Change Addition TOJEIRO, JAIME TOJEIRO, JAIMIE JR NAME NAME 13050 SW 197TH STREET 13050 SW 197th Street STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33177 CITY-ST-ZIP Miami, FL 33177 VS ☐ Change TITLE Delete Addition TITLE IGLESIAS, MARGARITA NAME NAME STREET ADDRESS STREET ADDRESS 9333 SW 144 PLACE CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33186 TITLE Delete TITLE ☐ Change ☐ Addition IGLESIAS, VICENTE NAME NAME STREET ADDRESS 9333 SW 144 PLACE STREET ADDRESS MIAMI, FL 33186 CITY-ST-ZIP CITY-ST-ZIP 60009517044m6 □ Addition 03/28/07--01040--021 **158.75 Delete TITI E TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 attackment with an address, with all other like empowered. 3 · 8 · 07 tome SIGNATURE: SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAIME TOJEIRO, President