2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 21, 2004 8:00 am Secretary of State **DOCUMENT # 448198** 1. Entity Name 04-21-2004 90021 022 ***150.00 SABROSO FOODS ENTERPRISES, INC. Principal Place of Business Mailing Address 2160 N.W. 8TH AVENUE 2160 N.W. 8TH AVENUE **MIAMI FL 33127 MIAMI FL 33127** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-1523326 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BORDON, CARLOS N. Street Address (P.O. Box Number is Not Acceptable) 2160 N.W. 8TH AVENUE BAY "D" **MIAMI FL 33127** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PVD TITLE Delete TITLE ☐ Change ☐ Addition BORDON, CARLOS N. NAME NAME STREET ADDRESS 2160 NW 8TH AVENUE, "D" STREET ADDRESS CITY-ST-ZIP MIAMI, FLA. 0 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BORDON, CARLOS N. NAME STREET ADDRESS 2160 NW 8TH AVENUE, "D" STREET ADDRESS CITY-ST-ZIP MIAMI, FLA. 0 CITY-ST-ZIP TITLE ☐ Delete TITLE ____Change_ ___ Addition_ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-7IP 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

address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with

SIGNATURE:

FILED

4-16.04 305.325-6000
Data Daytime Phone #