

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 522286

FILED
May 03, 2004
Secretary of State

Entity Name: LA MANZANILLERA FRUIT PROCESSING, INC.

Current Principal Place of Business:

13091 PORT SAID ROAD, BAY 6
OPA LOCKA, FL 33054

New Principal Place of Business:

13091 PORT SAID ROAD, BAY 6
OPA LOCKA, FL 33054 US

Current Mailing Address:

11341 NW 64 TERRACE
MIAMI, FL 33178

New Mailing Address:

11341 NW 64 TERRACE
MIAMI, FL 33178 US

FEI Number: 59-1708957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AREVALO, ENRIQUE
13091 PORT SAID ROAD, BAY 6
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

AREVALO, ENRIQUE
13091 PORT SAID ROAD, BAY 6
OPA LOCKA, FL 33054 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: ENRIQUE AREVALO

05/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ENRIQUE, AREVALO
Address: 11341 NW 64 TERR.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ENRIQUE, AREVALO
Address: 11341 NW 64 TERR.
City-St-Zip: MIAMI, FL 33178 US

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: ENRIQUE AREVALO

P

05/03/2004

Electronic Signature of Signing Officer or Director

Date