

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 522286

FILED
May 30, 2007
Secretary of State

Entity Name: LA MANZANILLERA FRUIT PROCESSING, INC.

Current Principal Place of Business:

10737 NW 70 TERRACE
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10737 NW 70 TERRACE
MIAMI, FL 33178 US

New Mailing Address:

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
10737 NW 70 TERRACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ENRIQUE, AREVALO
Address: 10737 NW 70 TERR.
City-St-Zip: MIAMI, FL 33178 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: PATINO, CLARA
Address: 10737 NW 70TH TERRACE
City-St-Zip: DORAL, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify 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: ENRIQUE AREVALO

P

05/30/2007

Electronic Signature of Signing Officer or Director

Date