

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006257

FILED
Apr 28, 2004
Secretary of State

Entity Name: MEALS DE COLOMBIA INC.

Current Principal Place of Business:

TRANSVERSAL 49 #98-49
BOGOTA, COLOMBIA,

New Principal Place of Business:

50 SW 10 STREET, SUITE 812
MIAMI, FL 33130

Current Mailing Address:

50 SW 10TH ST, STE 812
MIAMI, FL 331304139

New Mailing Address:

FEI Number: 72-1536108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-SARMIENTO, GABRIEL S CPA
1985 NW 88TH CT, STE 201
MIAMI, FL 331722638 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: PARDO KOPPEL ALFREDO,
Address: 50 SW 10TH ST, STE 812
City-St-Zip: MIAMI, FL 331304139

Title: D () Delete
Name: BARAYA, MARIA DEL PI, LAR MALDONADO D E
Address: 50 SW 10TH ST, STE 812
City-St-Zip: MIAMI, FL 331304139

Title: D () Delete
Name: MALDONADO RODRIGUEZ,, IGNACIO
Address: 50 SW 10TH ST, STE 812
City-St-Zip: MIAMI, FL 331304139

Title: P () Delete
Name: ARANGO RESTREPO, ALV, ARO
Address: TRANSVERSAL 49 #98-49
City-St-Zip: BOGOTA, COLOMBIA,

Title: VP () Delete
Name: ESPINOZA LOPEZ, MARI, O ALBERTO
Address: TRANSVERSAL 49 #98-49
City-St-Zip: BOGOTA, COLOMBIA,

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: S () Change (X) Addition
Name: MALDONADO, IGNACIO
Address: 50 SW 10 STREET, SUITE 812
City-St-Zip: MIAMI, FL 33130

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: MALDONADO, IGNACIO

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04/28/2004

Electronic Signature of Signing Officer or Director

Date