

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006257

FILED  
Jul 01, 2007  
Secretary of State

Entity Name: MEALS DE COLOMBIA INC.

## Current Principal Place of Business:

50 SW 10 STREET, SUITE 812  
MIAMI, FL 33130

## New Principal Place of Business:

1985 NW 88 CT, #201  
MIAMI, FL 33172

## Current Mailing Address:

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

## New Mailing Address:

1985 NW 88 CT, #201  
MIAMI, FL 33172

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  
15588 SW 62 STREET  
MIAMI, FL 33193 US

## Name and Address of New Registered Agent:

DIAZ-SARMIENTO, GABRIEL S CPA  
1985 NW 88 CT, #201  
MIAMI, FL 33172 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: DIAZ-SARMIENTO, GABRIEL S., CPA

07/01/2007

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: PARDO KOPPEL ALFREDO,  
Address: 1985 NW 88 CT, #201  
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change ( ) Addition  
Name: BARAYA, MARIA DEL PI, LAR MALDONADO D E  
Address: 1985 NW 88 CT, #201  
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change ( ) Addition  
Name: MALDONADO RODRIGUEZ,, IGNACIO  
Address: 1985 NW 88 CT, #201  
City-St-Zip: MIAMI, FL 33172

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

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

Title: S (X) Change ( ) Addition  
Name: MALDONADO, IGNACIO  
Address: 1985 NW 88 CT, #201  
City-St-Zip: MIAMI, FL 33172

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: MALDONADO, IGNACIO

S

07/01/2007

Electronic Signature of Signing Officer or Director

Date