

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006257

Entity Name: MEALS DE COLOMBIA INC.

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

1985 NW 88 CT, #201
MIAMI, FL 33172

New Principal Place of Business:

717 PONCE DE LEON
SUITE 212
CORAL GABLES, FL 33134

Current Mailing Address:

1985 NW 88 CT, #201
MIAMI, FL 33172

New Mailing Address:

717 PONCE DE LEON
SUITE 212
CORAL GABLES, FL 33134

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 88 CT, #201
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

VARON, MAURICIO
717 PONCE DE LEON
SUITE 212
CORAL GABLES, FL 33134 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: MAURICIO VARON

05/12/2008

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: 1985 NW 88 CT, #201
City-St-Zip: MIAMI, FL 33172

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

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

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: 1985 NW 88 CT, #201
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: PARDO KOPPEL ALFREDO,
Address: 717 PONCE DE LEON SUITE 212
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: BARAYA, MARIA DEL PI, LAR MALDONADO D E
Address: 717 PONCE DE LEON SUITE 212
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: MALDONADO RODRIGUEZ,, IGNACIO
Address: 717 PONCE DE LEON SUITE 212
City-St-Zip: CORAL GABLES, FL 33134

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: 717 PONCE DE LEON SUITE 212
City-St-Zip: CORAL GABLES, FL 33134

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: MAURICIO VARON

MR

05/12/2008

Electronic Signature of Signing Officer or Director

Date