

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18886

Entity Name: WEBECO FOODS, INC.

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

8225 NW 80 STREET
MIAMI, FL 33166

New Principal Place of Business:

8225 NW 80TH STREET
MIAMI, FL 33166

Current Mailing Address:

8225 NW 80 STREET
MIAMI, FL 33166

New Mailing Address:

8225 NW 80TH STREET
MIAMI, FL 33166

FEI Number: 13-3060102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, MARIO
7421 SW 66 ST
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

TEIJEIRO, LUIS
19920 SW 83RD AVENUE
MIAMI, FL 33189 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: LUIS TEIJEIRO

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, MARIO
Address: 7421 S.W. 66 ST.
City-St-Zip: MIAMI, FL 33147

Title: VPD () Delete
Name: TEIJEIRO, JOSE
Address: 4900 S W 7TH ST
City-St-Zip: MIAMI, FL

Title: DST (X) Delete
Name: TEIJEIRO, LUIS
Address: 8600 SW 84 AVE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TEIJEIRO, LUIS
Address: 19920 SW 83RD AVENUE
City-St-Zip: MIAMI, FL 33189

Title: VPD (X) Change () Addition
Name: TEIJEIRO, JOSE
Address: 3100 SW 149TH AVENUE
City-St-Zip: MIAMI, FL 33185

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

I hereby certify that the information supplied with this filing does not qualify for the 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: YOCASTA I MARTINEZ

AA

04/12/2006

Electronic Signature of Signing Officer or Director

Date