2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _\

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Jan 24, 2006 8:00 am Secretary of State **DOCUMENT # F35983** 01-24-2006 90018 027 ***150.00 LA CORONELA MEAT PROCESSING, CORP. Principal Place of Business Mailing Address 9566 N.W. 7 AVENUE 9566 N.W. 7 AVENUE MIAMI, FL 33150 MIAMI, FL 33150 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 59-2093887 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERNANDEZ, ISIDORO Street Address (P.O. Box Number is Not Acceptable) 9566 NW 7 AVE. MIAMI, FL 33150 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITI F ☐ Change ■ Addition FERNANDEZ, RAMONA NAME NAME STREET ADDRESS 9566 NW 7 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33150 CITY-ST-ZIP PSO TITLE ☐ Delete TITLE ☐ Change ☐ Addition FERNANDEZ, ISIDORO NAME NAME 9566 NW 7 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33150 CITY-ST-ZIP VΡ TITLE Delete TITLE ☐ Change 12 Addition FEKNANDEZ, MARGARITA 9566 NW 7 are AGUILAR, MARGARITA STREET ADDRESS 4566 NW 7 AVE STREET ADDRESS 33150 CITY-ST-ZIP MIAMI, FL 33150 CITY-ST-7IP MIAMI. X. TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with/an address, with/all other like empowered.

FILED