

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F79443

FILED  
Feb 16, 2005  
Secretary of State

Entity Name: MIAMI QUALITY FOODS, INC.

## Current Principal Place of Business:

284 NW 27TH ST  
MIAMI, FL 331274122

## New Principal Place of Business:

## Current Mailing Address:

284 NW 27TH ST  
MIAMI, FL 331274122

## New Mailing Address:

FEI Number: 59-2191221

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARCIA, ORESTES L  
8916 NW 171 LANE  
MIAMI, FL 33018 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: D ( ) Delete  
Name: AGUILAR, JOSE R  
Address: 2089 BEIDGE PORT  
City-St-Zip: COCONUT GROVE, FL

Title: P ( ) Delete  
Name: GARCIA, ORESTES,  
Address: 995 W 29 STREET APT. 111  
City-St-Zip: HIALEAH, FL 33012

Title: SD ( ) Delete  
Name: AGUILAR, ISRAEL A.,  
Address: 6143 SW 114 COURT  
City-St-Zip: MIAMI, FL

Title: TD ( ) Delete  
Name: TAMBINI, ANA  
Address: 6800 S W 63 ST  
City-St-Zip: MIAMI, FL 33143

Title: VP ( ) Delete  
Name: GISPert, AMERICA C  
Address: 11459 SW 60 LANE  
City-St-Zip: MIAMI, FL 33173

Title: D ( ) Delete  
Name: GISPert, JOSEM  
Address: 11459 SW 60 LANE  
City-St-Zip: MIAMI, FL 33173

## 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: ( ) 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 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: JOSE M. GISPert

ACCT

02/16/2005

Electronic Signature of Signing Officer or Director

Date