

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F79443

Entity Name: MIAMI QUALITY FOODS, INC.

FILED
Feb 14, 2007
Secretary of State

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:

7040 SW 79 TERR
MIAMI, FL 33143

FEI Number: 59-2191221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

AGUILAR, ISRAEL A
7040 SW 79 TERR
MIAMI, FL 33143 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: ISRAEL A AGUILAR

02/14/2007

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 (X) 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, JOSE M
Address: 11459 SW 60 LANE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: AGUILAR, JOSE R
Address: 2089 BEIDGE PORT
City-St-Zip: COCONUT GROVE, FL 33133

Title: PD (X) Change () Addition
Name: AGUILAR, ISRAEL A
Address: 7040 SW 79 TERR
City-St-Zip: MIAMI, FL 33143

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

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

Title: VP (X) Change () Addition
Name: GISPERT, AMERICA C
Address: 7401 SW 84 CT
City-St-Zip: MIAMI, FL 33143

Title: D (X) Change () Addition
Name: GISPERT, JOSE M
Address: 7401 SW 84 CT
City-St-Zip: MIAMI, FL 33143

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: ISRAEL A AGUILAR

P

02/14/2007

Electronic Signature of Signing Officer or Director

Date