2007 FOR PROFIT CORPORATION - - ANNUAL REPORT

SIGNATURE:

Apr 30, 2007 08:00 AM **DOCUMENT # H57977 Secretary of State** 1. Entity Name A.I.S. INTERNATIONAL FOOD PRODUCTS CORP. Principal Place of Business Mailing Address 19495 BISCAYNE BLVD. 19495 BISCAYNE BLVD. SUITE 302 SUITE 302 NORTH MIAMI BEACH, FL. 33180 NORTH MIAMI BEACH, FL 33180 CR2E034 (11/05) No Chg-P 04262007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2553147 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GALSKY, ALBERTO DO NOT WRITE 19495 BISCAYNE BLVD. **SUITE 302** IN THIS SPACE NORTH MIAMI BEACH, FL 33180 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DVST mε NAME GALSKY, ALBERTO 19495 BISCAYNE BLVD., #302 STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33180 MLE GALSKY, ISAAC NAME 000000749225 05/18/07-80013-020 150.00 STREET ADDRESS 19495 BISCAYNE BLVD., #302 NORTH MIAMI BEACH, FL 33180 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 reports from 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 or trustee enfowered 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.

TURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 26/2007

FILED