

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069985

FILED
May 02, 2004
Secretary of State

Entity Name: FLORANNIE FARMS U.S.A., CORP.

Current Principal Place of Business:

1351 NORTHWEST 78TH AVENUE
MIAMI, FL 33126

New Principal Place of Business:

2924 NW. 72 AVE
MIAMI, FL 33122

Current Mailing Address:

1351 NORTHWEST 78TH AVENUE
MIAMI, FL 33126

New Mailing Address:

2924 NW. 72 AVE
MIAMI, FL 33122

FEI Number: 65-1025009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORANNIE FARMS
1351 NORTHWEST 78TH AVENUE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FLORANNIE FARMS
2924 NW. 72 AVE
MIAMI, FL 33122 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:

05/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MARTINEZ, FERNANDO E
Address: 1351 NORTHWEST 78TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: ARBOLEDA, MONICA MS
Address: 1351 NORTHWEST 78TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: ARBOLEDA, FERNANDO MR
Address: 1351 NORTHWEST 78TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: ARBOLEDA, JAVIER MR
Address: 1351 NORTHWEST 78TH AVENUE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MARTINEZ, FERNANDO E
Address: 2924 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

Title: MGR (X) Change () Addition
Name: ARBOLEDA, MONICA MS
Address: 2924 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

Title: MGR (X) Change () Addition
Name: ARBOLEDA, FERNANDO MR
Address: 2924 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

Title: MGR (X) Change () Addition
Name: ARBOLEDA, JAVIER MR
Address: 2924 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

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: MONICA ARBOLEDA

MGR

05/02/2004

Electronic Signature of Signing Officer or Director

Date