

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069985

FILED  
Apr 30, 2005  
Secretary of State

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

## Current Principal Place of Business:

2924 NW. 72 AVE  
MIAMI, FL 33122

## New Principal Place of Business:

## Current Mailing Address:

2924 NW. 72 AVE  
MIAMI, FL 33122

## New Mailing Address:

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  
2924 NW. 72 AVE  
MIAMI, FL 33122 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: PSTD ( ) Delete  
Name: MARTINEZ, FERNANDO E  
Address: 2924 NW 72 AVE  
City-St-Zip: MIAMI, FL 33122

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

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

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

## 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:

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: FERNANDO E MARTINEZ

PSTD

04/30/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date