## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## Jul 06, 2004 8:00 am **Secretary of State DOCUMENT # P00000084934** 07-06-2004 90116 034 \*\*\*150.00 CANOA FOODS, INC. Principal Place of Business Mailing Address 5600 COLLINS AVENUE #4A 8370 W FLAGLER ST #234 MIAMI, FL 33144 MIAMI, FL 33140 2. Principal Place of Business 5600 Collins 3. Mailing Address Suite, Apt. #, etc. 07012004 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For 65-1039136 Not Applicable Zip Country T \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GUTIERREZ, JUAN J Street Address (P.O. Box Number is Not Acceptable) 5600 COLLINS AVENUE SUITE 10B MIAMI BEACH, FL 33140 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees Due by September 8, 2004 corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Channe ☐ Addition **GUTIERREZ, GUILLERMO** NAME NAME STREET ADDRESS 5600 COLLINS AVE. #108 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-ZIP עמ TITLE ☐ Delete TITLE Change ☐ Addition GUTIERREZ, JUAN J NAME NAME STREET ADDRESS 5600 COLLINS AVE. #108 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-ZIP Delete\_\_\_\_ TITLE \_\_\_\_Change\_\_ Addition A NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITE ☐ Defete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information subclined with the filing does not qualify 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 affective and affective and affective and affective and affective 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 furstee empowered 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.

FILED

Daytime Phone #