

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2004 08:00 AM
Secretary of State

DOCUMENT # P01000039749
 1. Entity Name
 MALAGA FOOD CORP.



Principal Place of Business Mailing Address
 8872 CORAL WAY (S.W. 24TH ST) 8872 CORAL WAY (S.W. 24TH ST)
 MIAMI, FL 33165 MIAMI, FL 33165

DO NOT WRITE IN THIS SPACE



02232004 No Chg-P CR2E034 (10/03)

| | |
|--|-------------------------------|
| 4. FEI Number 30-0008574 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

6. Name and Address of Current Registered Agent
 RODRIGUEZ, ANGELO
 6830 SUNRISE PL
 CORAL GABLES, FL 33133

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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: *Yamilet Rodriguez* DATE: 3/15/04

Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

000000033774
 03/31/04-80016-009 150.00

| 10. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD RODRIGUEZ, ANGELO G 6830 SUNRISE PL COAL GABLES, FL 33133 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD RODRIGUEZ, YAMILET 6830 SUNRISE PL COAL GABLES, FL 33133 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true 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 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.

SIGNATURE: *YAMILET RODRIGUEZ* DATE: 3/15/04 (305) 4793728

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #