

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049551

FILED
Apr 25, 2004
Secretary of State

Entity Name: MASSIMO FOOD CONSULTANTS, INC.

Current Principal Place of Business:

9874 SW 27 TERRACE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9874 SW 27 TERRACE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-1122533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAMMARELLA, MASSIMO
232 CADIMA AVENUE
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

MAMMARELLA, MASSIMO
9874 SW 27 TERRACE
MIAMI, FL 33165

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: MASSIMO MAMMARELLA

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAMMARELLA, MASSIMO
Address: 9874 SW 87 TERR
City-St-Zip: MIAMI, FL 33165

Title: O () Delete
Name: HERNANDEZ, CLARA
Address: 9874 SW 27TH TERR
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CLARA HERNANDEZ

O

04/25/2004

Electronic Signature of Signing Officer or Director

Date