

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049551

FILED  
Apr 28, 2006  
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:

11386 MIRAMAR PARKWAY  
MIRAMAR, FL 33025

## Current Mailing Address:

9874 SW 27 TERRACE  
MIAMI, FL 33165

## New Mailing Address:

11386 MIRAMAR PARKWAY  
MIRAMAR, FL 33025

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  
9874 SW 27 TERRACE  
MIAMI, FL 33165 US

## Name and Address of New Registered Agent:

MAMMARELLA, MASSIMO  
11386 MIRAMAR PARKWAY  
MIRAMAR, FL 33025 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: MASSIMO MAMMARELLA

04/28/2006

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: D (X) Change ( ) Addition  
Name: MAMMARELLA, MASSIMO  
Address: 11386 MIRAMAR PARKWAY  
City-St-Zip: MIRAMAR, FL 33025

Title: O (X) Change ( ) Addition  
Name: HERNANDEZ, CLARA  
Address: 11386 MIRAMAR PARKWAY  
City-St-Zip: MIRAMAR, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

04/28/2006

Electronic Signature of Signing Officer or Director

Date