## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 22, 2005 8:00 am Secretary of State **DOCUMENT # P01000069556** 04-22-2005 90269 044 \*\*\*150.00 1. Entity Name CAMPIFOOD CORP. Principal Place of Business Mailing Address 6401 SOUTHWEST 87 AVENUE 6401 SOUTHWEST 87 AVENUE 20041207 SUITE 202 SUITE 202 MIAMI, FL 33173 MIAML FL 33173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182005 CR2E034 (10/03) Chg-P City & State City & State Applied For 4 FEI Number 65-1120619 Not Applicable Zip Country \$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 Name DE LA CRUZ, LUIS F 241 SEVILLA AVENUE SUITE 805 -Street Address (P.O. Box Number is Not Acceptable)\_ CORAL GABLES, FL 33134 City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Delete TITLE Change Addition FUENTETAJA, MIGUEL ANGEL NAME NAME STREET ADDRESS 7531 SW 138 STREET STREET ADORESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP TITLE **VPD** Delete ☐ Change Addition NIETO, ANGEL RAMIREZ NAME NAME STREET ADDRESS 7531 SW 138 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP VPD TITLE ☐ Defete TITLE Change Addition NAME PERERA, REINALDO NAME STREET ADDRESS 7531 SW 138 STREET STREET AODRESS MIAMI, FL 33156 CITY-ST-ZIP CHY-ST-7P TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ПΠЕ Delete UTLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7P 12. I hereby certify that the information supplied with this 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 stopple inside 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 of inside 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 accipess, with all other like empowered. 04/18/05 305-358-9665 REINALDO PERERA SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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