

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069556

Entity Name: CAMPIFOOD CORP.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

6401 SOUTHWEST 87 AVENUE
SUITE 202
MIAMI, FL 33173

New Principal Place of Business:

111 NE FIRST STREET
SUITE 906
MIAMI, FL 33132 US

Current Mailing Address:

6401 SOUTHWEST 87 AVENUE
SUITE 202
MIAMI, FL 33173

New Mailing Address:

111 NE FIRST STREET
SUITE 906
MIAMI, FL 33132 US

FEI Number: 65-1120619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LA CRUZ, LUIS F
241 SEVILLA AVENUE SUITE 805
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DE LA CRUZ, LUIS F
TWO ALHAMBRA PLAZA
PH 2-C
CORAL GABLES, FL 33134 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FUENTETAJA, MIGUEL ANGEL
Address: 7531 SW 138 STREET
City-St-Zip: MIAMI, FL 33156

Title: VPD (X) Delete
Name: PERERA, REINALDO
Address: 7531 SW 138 STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: PERERA, REINALDO
Address: 7531 SW 138 STREET
City-St-Zip: MIAMI, FL 33156 US

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 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: REINALDO PERERA

VPD

04/27/2006

Electronic Signature of Signing Officer or Director

Date