

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084606

Entity Name: PULPAFRUIT USA, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

7370 N.W. 36TH STREET
STE. 210-B
MIAMI, FL 33166

New Principal Place of Business:

12242 S.W. 8TH STREET
MIAMI, FL 33184

Current Mailing Address:

7370 N.W. 36TH STREET
STE. 210-B
MIAMI, FL 33166

New Mailing Address:

12242 S.W. 8TH STREET
MIAMI, FL 33184

FEI Number: 65-1132913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ-CHAMORRO, OTTO A
7370 N.W. 36TH STREET
#210-B
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RODRIGUEZ-CHAMORRO, OTTO A
12242 S.W. 8TH STREET
MIAMI, FL 33184 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: OTTO A. CHAMORRO RODRIGUEZ

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ-CHAMORRO, OTTO A
Address: 12242 S.W. 8TH STREET
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: OTTO A. CHAMORRO RODRIGUEZ

PRE

04/29/2004

Electronic Signature of Signing Officer or Director

Date