

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092935

Entity Name: MEALS INTERNATIONAL, INC.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

7920 PINES BLVD  
PEMBROKE PINES, FL 33024

## New Principal Place of Business:

## Current Mailing Address:

7920 PINES BLVD  
PEMBROKE PINES, FL 33024

## New Mailing Address:

FEI Number: 65-1140922

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VARGAS, MARTIN  
1901 N 61 AVE  
HOLLYWOOD, FL 33024 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: VARGAS, MARTIN T  
Address: 1901 N 61 AVE  
City-St-Zip: HOLLYWOOD, FL 33024

Title: D ( ) Delete  
Name: VARGAS, INGRID L  
Address: 1901 N 61 AVE  
City-St-Zip: HOLLYWOOD, FL 33024

Title: D ( ) Delete  
Name: PEREZ, NELSON  
Address: 12841 NW 18 CT  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D ( ) Delete  
Name: PEREZ, AURA D  
Address: 12841 NW 18 CT  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D ( ) Delete  
Name: GOMEZ, EMILIO R  
Address: 140 NW 76 AVE  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D ( ) Delete  
Name: GOMEZ, DIANELIS R  
Address: 140 NW 76 AVE  
City-St-Zip: PEMBROKE PINES, FL 33024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARTIN VARGAS

VP

04/29/2005

Electronic Signature of Signing Officer or Director

Date