

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000092935

Entity Name: MEALS INTERNATIONAL, INC.

FILED
Jul 06, 2006
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 (X)

Name and Address of Current Registered Agent:

GOMEZ, ADOLFO
16444 SW 30TH STREET
MIRAMAR, FL 33027 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

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: GOMEZ, ADOLFO
Address: 16444 S W 30TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: DTVP (X) Delete
Name: QUINTERO, DIEGO
Address: 641 SAND CREEK CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ADOLFO GOMEZ

P

07/06/2006

Electronic Signature of Signing Officer or Director

Date