

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092935

Entity Name: MEALS INTERNATIONAL, INC.

FILED  
Mar 14, 2007  
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:

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

## Name and Address of New Registered Agent:

IRISH LAW FIRM PA.  
6067 HOLLYWOOD BLVD SUITE 300  
HOLLYWOOD, FL 33024 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: PHILIP IRISH

03/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RODRIGUEZ, BENJAMIN  
Address: 7508 NW 17 DR  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP ( ) Change (X) Addition  
Name: RODRIGUEZ, NICOLE  
Address: 7508 NW 17 DR  
City-St-Zip: PEMBROKE PINES, FL 33024

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: BENJAMIN RODRIGUEZ

PD

03/14/2007

Electronic Signature of Signing Officer or Director

Date