

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108725

FILED
Apr 29, 2005
Secretary of State

Entity Name: VENFOOD DISTRIBUTORS, INC.

Current Principal Place of Business:

15990 NW 49TH AVE.
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

15990 NW 49TH AVE.
MIAMI, FL 33014

New Mailing Address:

FEI Number: 65-1151915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, OSWALDO
8375 NW 68 ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

QUINTERO, OSWALDO
15990 NW 49 AVE
MIAMI, FL 33014 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: QUINTERO, OSWALDO
Address: 15990 NW 49TH AVE.
City-St-Zip: MIAMI, FL 33014

Title: PD () Delete
Name: BENAVIDES, CARLOS
Address: 7030 NW 177 ST. #A-106
City-St-Zip: MIAMI, FL 33015

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 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: OSWALDO QUINTERO

VD

04/29/2005

Electronic Signature of Signing Officer or Director

Date