

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112088

FILED
Jul 05, 2006
Secretary of State

Entity Name: PRIMO FOODS CORPORATION

Current Principal Place of Business:

2475 BRICKELL AVENUE SUITE 1407
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2475 BRICKELL AVENUE SUITE 1407
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-1157643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYORAL-PARRACIA, JOAQUIN
2475 BRICKELL AVENUE SUITE 1407
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MAYORAL-PARRACIA, MICHELLE
2475 BRICKELL AVENUE SUITE 1407
MIAMI, FL 33129 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: MICHELLE-MAYORAL-PARRACIA

07/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MAYORAL-PARRACIA, JOAQUIN
Address: 2475 BRICKELL AVENUE SUITE 1407
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: MAYORAL-PARRACIA, MICHELLE
Address: 2475 BRICKELL AVENUE SUITE 1407
City-St-Zip: MIAMI, FL 33129

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: MICHELLE MAYORAL-PARRACIA

PRE

07/05/2006

Electronic Signature of Signing Officer or Director

Date