

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112088

FILED
Mar 21, 2007
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:

2475 BRICKELL AVENUE
STE. 1407
MIAMI, FL 33129

Current Mailing Address:

2475 BRICKELL AVENUE SUITE 1407
MIAMI, FL 33129

New Mailing Address:

2475 BRICKELL AVENUE
STE. 1407
MIAMI, FL 33129

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, MICHELLE
2475 BRICKELL AVENUE SUITE 1407
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MAYORAL-PARRACIA, MICHELLE
2475 BRICKELL AVENUE
STE. 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

03/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHELLE MAYORAL-PARRACIA

PRE

03/21/2007

Electronic Signature of Signing Officer or Director

Date