

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116895

Entity Name: COMIDA TROPICAL INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

1399 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1399 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-1159588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAL, HUGO R
11701 LOST TREE WAY
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

ALVAREZ, JUAN C
1399 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33409

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: JUAN C ALVAREZ

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALVES, JESSICA
Address: 1399 NORTH MILITARY TRL
City-St-Zip: WEST PALM BEACH, FL 33409

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALVAREZ, JUAN C
Address: 1399 NORTH MILITARY TRL
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Change (X) Addition
Name: LABRADA, GILBERT
Address: 1399 NORTH MILITARY TRL
City-St-Zip: WEST PALM BEACH, FL 33409

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: JUAN CARLOS ALVAREZ

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date