

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006759

Entity Name: SANSO FOODS, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

2802 NW 112 AVE
MIAMI, FL 33172

New Principal Place of Business:

10881 NW 29 ST
DORAL, FL 33172

Current Mailing Address:

2802 NW 112 AVE
MIAMI, FL 33172

New Mailing Address:

10881 NW 29 ST
DORAL, FL 33172

FEI Number: 04-3615186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBAYNA, MARIBEL
10135 SW 115 CT
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MIAMI CORPORATE SYSTEMS
283 CATALONIA AVE
2ND FLOOR
CORAL GABLES, FL 33134 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: SALOMON ESQUENAZI

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ROBAYNA, GUSTAVO C
Address: 2802 NW 112 AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ROBAYNA, GUSTAVO C
Address: 10881 NW 29 ST
City-St-Zip: DORAL, FL 33172

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: GUSTAVO C ROBAYNA

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date