

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000010153

FILED
Jun 10, 2005
Secretary of State

Entity Name: GOLOSONE FOODS CORPORATION

Current Principal Place of Business:

1514 WINTER BERRY LN.
FORT LAUDERDALE, FL 33327

New Principal Place of Business:

770 GLAUGHTON ISLAND DR.
APT# 912
MIAMI, FL 33131

Current Mailing Address:

1514 WINTER BERRY LN.
FORT LAUDERDALE, FL 33327

New Mailing Address:

2800 GLADES CIRCLE
STE: E-102
FORT LAUDERDALE, FL 33327

FEI Number: 65-0499752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUOCCO, ANGELO
1800 WEST 49 STREET #301
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

LA ROSA, ANTONIO
770 GLAUGHTON ISLAND DR.
APT# 912
MIAMI, FL 33131 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: ANTONIO LA ROSA

06/10/2005

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: PCEO () Delete
Name: RUOCCO, ANGELO
Address: 11040 BAILEY LANE
City-St-Zip: TAMARAC, FL 33321

Title: VD () Delete
Name: LAROSA, ALESSANDRO
Address: 1514 WINTER BERRY LN.
City-St-Zip: WETON, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PASQUINELLI, FABRICE
Address: 3 RUE DU MONT DE SION 1206 GENEVA
City-St-Zip: SWITZERLAND, ST 0

Title: VD (X) Change () Addition
Name: LA ROSA, ANTONIO
Address: 770 GLAUGHTON ISLAND DR. APT: 912
City-St-Zip: MIAMI, FL 33131

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: FABRICE PASQUINELLI

PD

06/10/2005

Electronic Signature of Signing Officer or Director

Date