

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061571

Entity Name: PRODUCTOS DEL PLATA, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

10275 COLLINS AVE.
#434
BAL HARBOUR, FL 33154

New Principal Place of Business:

8258 NW 70 ST
MIAMI, FL 33166

Current Mailing Address:

10275 COLLINS AVE.
#434
BAL HARBOUR, FL 33154

New Mailing Address:

8258 NW 70 ST
MIAMI, FL 33166

FEI Number: 61-1417050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MARIA J
10275 COLLINS AVE. #434
MIAMI BEACH, FL 33154 US

Name and Address of New Registered Agent:

FERNANDEZ, MARIA J
10275 COLLINS AVE. #1221
BAL HARBOUR, FL 33154 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:

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, MARIA J
Address: 10275 COLLINS AVE. # 434
City-St-Zip: BAL HARBOUR, FL 33154

Title: V () Delete
Name: SANDOVAL, DAVID
Address: 10275 COLLINS AVE. #434
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, MARIA J
Address: 10275 COLLINS AVE. # 1221
City-St-Zip: BAL HARBOUR, FL 33154

Title: V (X) Change () Addition
Name: SANDOVAL, DAVID
Address: 8258 NW 70 ST
City-St-Zip: MIAMI, FL 33166

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: MARIA JOSE FERNANDEZ

P

04/11/2005

Electronic Signature of Signing Officer or Director

Date