

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062274

FILED
Mar 03, 2004
Secretary of State

Entity Name: EMERALD FRUIT CORP.

Current Principal Place of Business:

850 N MIAMI AVE #2006
MIAMI, FL 33136

New Principal Place of Business:

850 N MIAMI AVE # 2006
MIAMI, FL 33136

Current Mailing Address:

850 N MIAMI AVE #2006
MIAMI, FL 33136

New Mailing Address:

FEI Number: 98-0379655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, CARLOS
13820 SW 112TH #204
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ALVAREZ, CARLOS
14312 SW 103 TR
MIAMI, FL 33186 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:

03/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOHAMONDE, CARMITA
Address: 850 N MIAMI AVE #2006
City-St-Zip: MIAMI, FL 33136

Title: V () Delete
Name: BRITA, MAURO
Address: 850 N MIAMI AVE #2006
City-St-Zip: MIAMI, FL 33136

Title: V () Delete
Name: BAHAMONDE, MENTOR N
Address: 850 N. MIAMI AVENUE 2006
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAHAMONDE, CARMITA
Address: 850 N MIAMI AVE #2006
City-St-Zip: MIAMI, FL 33136

Title: V (X) Change () Addition
Name: BRITO, MAURO
Address: 850 N MIAMI AVE #2006
City-St-Zip: MIAMI, FL 33136

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 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: CARLOS ALVAREZ

V

03/03/2004

Electronic Signature of Signing Officer or Director

Date