

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000074031

Entity Name: PILIS FOOD, CORP.

FILED
Nov 08, 2004
Secretary of State

Current Principal Place of Business:

2742 S.W. 8 STREET BAY 4 & 5
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2742 S.W. 8 STREET BAY 4 & 5
MIAMI, FL 33135

New Mailing Address:

FEI Number: 33-1012365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZO, ALESSANDRO
2742 S.W. 8 STREET BAY 4 & 5
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

BUSTO, JOSE P
2742 S.W. 8 STREET BAY 4 & 5
MIAMI, FL 33135 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: JOSE BUSTO

11/08/2004

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T () Change (X) Addition
Name: BUSTO, JOSE
Address: 2742 SW 8 STREET, BAY 4 & 5
City-St-Zip: MIAMI, FL 33135

Title: S () Change (X) Addition
Name: BUSTO, ABAYA
Address: 2742 SW 8 STREET, BAY 4 & 5
City-St-Zip: MIAMI, FL 33135

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: JOSE BUSTO

P

11/08/2004

Electronic Signature of Signing Officer or Director

Date