

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000092218

Entity Name: AXXERGY FOODS, INC

FILED
Mar 16, 2003
Secretary of State

Current Principal Place of Business:

3110 SW 192ND AVE
MIRAMAR, FL 33029

New Principal Place of Business:

18455 MIRAMAR PKWAY
157
MIRAMAR, FL 33029

Current Mailing Address:

3110 SW 192ND AVE
MIRAMAR, FL 33029

New Mailing Address:

18455 MIRAMAR PKWAY
157
MIRAMAR, FL 33029

FEI Number: 14-1843808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTENEGRO, ADOLFO M
3110 SW 192ND AVE
MIRAMAR, FL 33029

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUBILLOS, RAMON G
Address: 18455 MIRAMAR PKWAY #157
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP () Delete
Name: MONTENEGRO, ADOLFO M
Address: 18455 MIRAMAR PKWAY #157
City-St-Zip: MIRAMAR, FL 33029

Title: VP () Delete
Name: CUERIA, JUAN L
Address: 18455 MIRAMAR PKWAY #157
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP () Delete
Name: BLANCO, ALEJANDRO G
Address: 18455 MIRAMAR PKWAY # 157
City-St-Zip: MIRAMAR, FL 33029

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CUBILLOS, RAMON G
Address: 18455 MIRAMAR PKWAY #157
City-St-Zip: MIRAMAR, FL 33029 US

Title: D (X) Change () Addition
Name: MONTENEGRO, ADOLFO M
Address: 18455 MIRAMAR PKWAY # 157
City-St-Zip: MIRAMAR, FL 33029

Title: S () Change (X) Addition
Name: CUBILLOS, RAMON G
Address: 18455 MIRAMAR PKWAY #157
City-St-Zip: MIRAMAR, FL 33029

Title: T () Change (X) Addition
Name: MONTENEGRO, ADOLFO M
Address: 18455 MIRAMAR PKWAY #157
City-St-Zip: MIRAMAR, FL 33029

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: ADOLFO MONTENEGRO

P

03/16/2003

Electronic Signature of Signing Officer or Director

Date