

FILED

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FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

05 FEB -8 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P02000102950

1. Entity Name

LA CRETE FOOD INTERNATIONAL, INC.



DO NOT WRITE IN THIS SPACE

REINSTATEMENT 03-05

2. Principal Place of Business
1085 East 21st Street

Suite, Apt. #, etc.

3. Mailing Address
1861 Southwest 70 Avenue

Suite, Apt. #, etc.

City & State
Hialeah, FloridaCity & State
Plantation, FloridaZip
33013Country
United StatesZip
33317Country
United States

4. FOL Number 22-3872666

Applied For
Not Applicable5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name SPIEGEL & UTRERA, P.A.

Street Address (P.O. Box Number is Not Acceptable)

1840 Coral Way, 4th Floor

City Miami

FL

Zip Code
33145

8. 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. I am familiar with, and accept the obligations of registered agent, Spiegel & Utrera, P.A.

SIGNATURE By:

Natalia Utrera, Vice President

2/7/05

January 1 - May 1 Fee is \$150.00

After May 1 Fee is \$550.00

Amended UBR is \$81.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Boniface Jean-Francois 1861 Southwest 70 Avenue Plantation, Florida 33317	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP James St Georges 1861 Southwest 70 Avenue Plantation, Florida 33317	TITLE NAME STREET ADDRESS CITY-ST-ZIP	800046550458 02/18/05--01005--018--**450.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Samuel James St. Georges 1861 Southwest 70 Avenue Plantation, Florida 33317	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 in Block 10 or on an attachment with an address, with all other information on.

SIGNATURE

James St. Georges

2/7/05

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature #

292

**AFFIDAVIT IN SUPPORT OF REQUEST TO
WAIVE THE FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

1. James St. Georges is the Vice-President of LA CRETE FOOD INTERNATIONAL, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on 19 September 2003.
3. That the Corporation failed to file its 2003, 2004, 2005 Annual Report or pay the 2003, 2004, 2005 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2003, 2004, 2005 Annual Report fees and the filing of its 2003, 2004, 2005 Annual Reports, which are presented simultaneously with this Affidavit.
5. LA CRETE FOOD INTERNATIONAL, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 3rd day of February, 2005

FURTHER, AFFIANT SAYETH NOT

LA CRETE FOOD INTERNATIONAL, INC.

By [Signature]
James St. Georges, Vice President

SWORN AND SUBSCRIBED
before me this 3rd day of February, 2005

