

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118313

FILED
May 03, 2004
Secretary of State

Entity Name: HISPANIA INTERNATIONAL FOODS CORP

Current Principal Place of Business:

20011 SW 128TH ST
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

20011 SW 128TH ST
MIAMI, FL 33196

New Mailing Address:

FEI Number: 65-0988961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTRA AND VELAZQUEZ, P.A.
900 WEST 49TH STREET # 430
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

HERRERA, DIEGO A PRESIDE
20011 SW 128 ST
MIAMI, FL 33196 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: DIEGO HERRERA

05/03/2004

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: PVTD () Delete
Name: HERRERA, DIEGO
Address: 20011 SW 128TH ST
City-St-Zip: MIAMI, FL 33196

Title: DS () Delete
Name: RAMIREZ, HENRY
Address: 20011 SW 128TH ST
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DIEGO HERRERA

PRE

05/03/2004

Electronic Signature of Signing Officer or Director

Date