

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118313

FILED
Apr 18, 2006
Secretary of State

Entity Name: HISPANIA INTERNATIONAL FOODS INC

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:

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

Name and Address of New Registered Agent:

HERRERA, DIEGO A OWNER
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 A. HERRERA

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: DS () Delete
Name: HERRERA, RUTH
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 Chapter 119, 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: JENNIFER HERRERA

PVTD

04/18/2006

Electronic Signature of Signing Officer or Director

Date