

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2004 8:00 am
Secretary of State

03-22-2004 90077 029 ***158.75

DOCUMENT # P02000120671

1. Entity Name
NECTRA FOOD USA, INC.



Principal Place of Business

**3040 NE 190TH ST
STE #310
MIAMI, FL 33180**

Mailing Address

**C/O IVAN A. GOMEZ ESQ
601 BRICKELL KEY DRIVE SUITE 507
MIAMI, FL 33131**

24026772



2. Principal Place of Business

1021 S. Park Road

3. Mailing Address

Suite, Apt. #, etc.

Suite 212

Suite, Apt. #, etc.

03122004

Chg-P

CR2E034 (10/03)

City & State

Hollywood, Florida

City & State

4. FEI Number

81-0584136

Applied For

Not Applicable

Zip

33021

Country

USA

Zip

Country

5. Certificate of Status Desired

XX

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**IAG CORPORATE SERVICES, INC.
601 BRICKELL KEY DR STE 507
MIAMI, FL 33131**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. I, 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **DTSP** ☐ Delete
NAME **WINZENRIED, LAURENT**
STREET ADDRESS **3040 NW 190 ST**
CITY-ST-ZIP **MIAMI, FL 33180**

TITLE **V** ☐ Delete
NAME **CAPITAINE, PIERRE**
STREET ADDRESS **3040 NE 190 ST**
CITY-ST-ZIP **MIAMI, FL 33180**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **1021 S. Park Road, Suite 212**
CITY-ST-ZIP **Hollywood, Florida 33021**

TITLE ☒ Change ☐ Addition
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STREET ADDRESS **1021 S. Park Road, Suite 212**
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/2004

Date

(305) 371-9213

Daytime Phone #

LAURENT WINZENRIED, PRESIDENT