

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2004 8:00 am
Secretary of State

02-13-2004 90008 021 ***150.00

DOCUMENT # P03000004620

1. Entity Name
MT PANAMA CITY FOOD INC.



Principal Place of Business
6950 CYPRESS RD., #208-15
PLANTATION, FL 33317

Mailing Address
6950 CYPRESS RD., #208-15
PLANTATION, FL 33317

54005981

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

7650 Birchmount Road

Suite, Apt. #, etc.

City & State
Markham, Ontario

Zip

L3R-6B9

Country

Canada

01132004

Chg-P

CR2E034 (10/03)

4. FEI Number
Not Applicable

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WANG, MING C
6950 CYPRESS RD., #208-15
PLANTATION, FL 33317

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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.

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 PD ☒ Delete
NAME KO, RICHARD
STREET ADDRESS 6950 CYPRESS RD., #208-15
CITY-ST-ZIP PLANTATION, FL 33317

TITLE VD ☒ Delete
NAME CHIM, DANIEL
STREET ADDRESS 6950 CYPRESS RD., #208-15
CITY-ST-ZIP PLANTATION, FL 33317

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 PD ☐ Change ☒ Addition
NAME Jamesina Chim
STREET ADDRESS 23 Dean Street #1
CITY-ST-ZIP Brooklyn, NY 11201

TITLE VD ☒ Change ☐ Addition
NAME Daniel Chim
STREET ADDRESS 37 Pamcrest Drive
CITY-ST-ZIP North York, Ontario M2M 2M2 Canada

TITLE VSTD ☐ Change ☒ Addition
NAME Christine Ko
STREET ADDRESS 8 Smith Ave, Stoughton, MA 02072
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Daniel Chim

January 13, 2004

905-474-0710

SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #