

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008275

FILED  
Jan 20, 2004  
Secretary of State

Entity Name: FINE FOODS OF THE AMERICAS, INC.

## Current Principal Place of Business:

1978 NORTHEAST 149TH STREET  
NORTH MIAMI, FL 33181

## New Principal Place of Business:

3126 JOHN P CURCI DR  
BLDG 4-C BAY 4  
PEMBROKE PARK, FL 33009

## Current Mailing Address:

1978 NORTHEAST 149TH STREET  
NORTH MIAMI, FL 33181

## New Mailing Address:

3126 JOHN P CURCI DR  
BLDG 4-C BAY 4  
PEMBROKE PARK, FL 33009

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

SCHAPIRO, MANUEL PRESIDE  
21175 MAIN SAIL CIRCLE  
E-15  
AVENTURA, FL 33180 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: MANUEL SCHAPIRO

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: DONATI, JORGE L  
Address: 1978 NORTHEAST 149TH STREET  
City-St-Zip: NORTH MIAMI, FL 33181

Title: DCEO ( ) Delete  
Name: SHOR, JAD M  
Address: 1978 NORTHEAST 149TH STREET  
City-St-Zip: NORTH MIAMI, FL 33181

Title: DV ( ) Delete  
Name: SCHAPIRO, MANUEL  
Address: 1978 NORTHEAST 149TH STREET  
City-St-Zip: NORTH MIAMI, FL 33181

Title: DS (X) Delete  
Name: SCHIUMERINI, JUAN C  
Address: 1978 NORTHEAST 149TH STREET  
City-St-Zip: NORTH MIAMI, FL 33181

Title: DT (X) Delete  
Name: BLUMEN, MOISES  
Address: 1978 NORTHEAST 149TH STREET  
City-St-Zip: NORTH MIAMI, FL 33181

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: SCHAPIRO, MANUEL  
Address: 3126 JOHN P CURCI DR BLDG 4-C BAY 4  
City-St-Zip: PEMBROKE PARK, FL 33009

Title: DCEO (X) Change ( ) Addition  
Name: SHOR, JAD M  
Address: 3126 JOHN P CURCI DR BLDG 4-C BAY 4  
City-St-Zip: PEMBROKE PARK, FL 33009

Title: DVST (X) Change ( ) Addition  
Name: BLUMEN, MOISES  
Address: 3126 JOHN P CURCI DR BLDG 4-C BAY 4  
City-St-Zip: PEMBROKE PARK, FL 33009

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: MANUEL SCHAPIRO

P

01/20/2004

Electronic Signature of Signing Officer or Director

Date