

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000010737

1. Entity Name
INFRAN FOOD CORPORATION



FILED

06 SEP 21 AM 8:16

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Principal Place of Business
C/O RJS 1500 MIAMI CENTER
201 S BISCAYNE BLVD.
MIAMI, FL 33131

Mailing Address
C/O RJS 1500 MIAMI CENTER
201 S BISCAYNE BLVD.
MIAMI, FL 33131

2. Principal Place of Business
11762 SW 88TH Street

3. Mailing Address
11762 SW 88TH Street

Suite, Apt. #, etc.
143

Suite, Apt. #, etc.
143

City & State
Miami, Florida

City & State
Miami, Florida

Zip
33186

Country
Miami-Dade

Zip
33186

Country
Miami-Dade

09062006

Chg-P

CR2E034 (11/05)

4. FEI Number
32-0057909

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION COMPANY OF MIAMI
201 S. BUSCAYNE BOULEVARD
1500 MIAMI CENTER
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. 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 \$550.00
Due by September 15, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
ETCHEPARE, ANDRES ☐ Delete
201 S. BISCAYNE BLVD., 1500 MIAMI CENTER
MIAMI, FL 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DS ☒ Delete
ETCHEPARE, BERNARDO
201 S. BISCAYNE BLVD., 1500 MIAMI CENTER
MIAMI, FL 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
11762 SW 88TH Street #143
Miami, Florida 33186

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DS ☐ Change ☒ Addition
Juan Patricio Flynn
11762 SW 88TH Street #143
Miami, Florida 33186

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
500090264646
09/28/06--01041--015 **550.00

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

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

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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, and all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/14/06

Date

305-597-7029

Daytime Phone #

209/25