

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015405

Entity Name: NUEVA COCINA FOODS INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

2124 NE 123RD STREET
213
NO MIAMI, FL 33181

Current Mailing Address:

2124 NE 123RD STREET
213
NO MIAMI, FL 33181

New Principal Place of Business:

2124 NE 123RD STREET
218
NO MIAMI, FL 33181

New Mailing Address:

2124 NE 123RD STREET
218
NO MIAMI, FL 33181

FEI Number: 43-1995829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASXARO, CORINA
5300 ALTON RD
MIAMI BCH, FL 33140 US

Name and Address of New Registered Agent:

MASCARO, CORINA
45 ANTILLA AVE. #3L
CORAL GABLES, FL 33140 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: CORINA MASCARO

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MASCARO, CORINA
Address: 2124 NE 1243RD STREET
City-St-Zip: NO MIAMI, FL 33181

Title: D () Delete
Name: DEARMAS, CELESTE
Address: 2124 NE 123RD STREET
City-St-Zip: NO MIAMI, FL 33181

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MASCARO, CORINA
Address: 2124 NE 1243RD STREET, STE. 218
City-St-Zip: NO MIAMI, FL 33181

Title: PRES (X) Change () Addition
Name: DEARMAS, CELESTE
Address: 2124 NE 123RD STREET, STE. 218
City-St-Zip: NO MIAMI, FL 33181

Title: CFO () Change (X) Addition
Name: LAGOA, MIGDALIA
Address: 2124 NE 123RD ST., STE. 218
City-St-Zip: NORTH MIAMI, FL 33181

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: CELESTE DE ARMAS

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date