

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042424

Entity Name: S & A SPECIAL FOOD, CORP.

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

11402 NW 41 STREET
105
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11402 NW 41 STREET
105
DORAL, FL 33178

New Mailing Address:

FEI Number: 56-2343394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABRAMSON, EDWARD J ESQ
7270 NW 12TH STREET STE 580
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALVARADO, REBECA
Address: 11402 NW 41 STREET SUITE # 105
City-St-Zip: DORAL, FL 33178

Title: DV () Delete
Name: DIAZ, ALBERY
Address: 11402 NW 41 STREET SUITE # 105
City-St-Zip: DORAL, FL 33178

Title: DS () Delete
Name: SULBARAN, MANUEL
Address: 11402 NW 41 STREET SUITE # 105
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ALVARADO, ELBA R
Address: 11402 NW 41 STREET SUITE # 105
City-St-Zip: DORAL, FL 33178

Title: DV (X) Change () Addition
Name: DIAZ, ALBERY C
Address: 11402 NW 41 STREET SUITE # 105
City-St-Zip: DORAL, FL 33178

Title: DS (X) Change () Addition
Name: SULBARAN, MANUEL J
Address: 11402 NW 41 STREET SUITE # 105
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: ALBERY C. DIAZ

DV

03/04/2008

Electronic Signature of Signing Officer or Director

Date