

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061609

FILED  
Jun 22, 2004  
Secretary of State

Entity Name: COPACABANA FOOD IMPORT & EXPORT, CORP.

## Current Principal Place of Business:

2209 NW 30TH PLACE  
POMPANO BEACH, FL 33064 US

## New Principal Place of Business:

## Current Mailing Address:

2209 NW 30TH PLACE  
POMPANO BEACH, FL 33064 US

## New Mailing Address:

FEI Number: 56-2363165

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GONCALVES, ELSON S  
2209 NW 30TH PLACE  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

GONCALVES, ELSON  
2209 NW 30TH PLACE  
POMPANO BEACH, FL 33064 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: ELSON GONCALVES

06/22/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,D ( ) Delete  
Name: GONCALVES, ELSON S  
Address: 2206 S. CYPRESS BEND DRIVE#105  
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP,D (X) Delete  
Name: MESQUITA, EVANDRO  
Address: 2206 S. CYPRESS BEND DRIVE#105  
City-St-Zip: POMPANO BEACH, FL 33064 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GONCALVES, ELSON S  
Address: 2206 S. CYPRESS BEND DRIVE#105  
City-St-Zip: POMPANO BEACH, FL 33064 US

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: ELSON S GONCALVES

PD

06/22/2004

Electronic Signature of Signing Officer or Director

Date