

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075194

Entity Name: PAPILLON FOODS INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

2070 NW 107TH AVENUE
8
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2070 NW 107TH AVENUE UNIT 8
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-0099345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, HECTOR H
15336 SW 33 LANE
MIAMI, FL 33185 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: PD () Delete
Name: HERNANDEZ, HECTOR H
Address: 15336 SW 33 LANE
City-St-Zip: MIAMI, FL 33185

Title: CD () Delete
Name: HERNANDEZ, JOSE R III
Address: 15943 SW 43 ST.
City-St-Zip: MIAMI, FL 33185

Title: TREA () Delete
Name: HERNANDEZ, MARITZA C TREASUR
Address: 15336 SW 33RD LANE
City-St-Zip: MIAMI, FL 33185

Title: SEC () Delete
Name: HERNANDEZ, JOSEFINA SECRETA
Address: 15943 SW 43ST
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: HECTOR H. HERNANDEZ

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date