

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099602

Entity Name: ELYDA FOOD & BEVERAGES, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

7685 NW 80TH TERRACE
MEDLEY, FL

New Principal Place of Business:

740 WEST 27 STREET
HIALEAH, FL 33013

Current Mailing Address:

7685 NW 80TH TERRACE
MEDLEY, FL

New Mailing Address:

740 WEST 27 STREET
HIALEAH, FL 33013

FEI Number: 04-3774465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OROZCO, DANIEL
7685 NW 80TH TERRACE
MEDLEY, FL US

Name and Address of New Registered Agent:

OROZCO, DANIEL
740 WEST 27 STREET
HIALEAH, FL 33013 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: OROZCO, DANIEL A
Address: 12907 S.W. 52ND STREET
City-St-Zip: MIAMI, FL 33175

Title: DV () Delete
Name: ESPINOSA, REMBERTO R
Address: 9120 SW 69 TERR
City-St-Zip: MIAMI, FL 33173

Title: DS () Delete
Name: BORTNIK, ESTEBAN
Address: CRISOLOGO LARRALDE 1733 CAPUTAL FEDERAL
City-St-Zip: BUENOS AIRES, ARGENTINA 1429, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: OROZCO, DANIEL A
Address: 740 WEST 27 STREET
City-St-Zip: HIALEAH, FL 33013

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 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: REMBERTO R. ESPINOSA

DV

04/29/2005

Electronic Signature of Signing Officer or Director

Date