

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104288

FILED
Mar 26, 2004
Secretary of State

Entity Name: MEJIA INTERNATIONAL PRODUCE, INC.

Current Principal Place of Business:

986 NW 106TH AVE. CIR.
MIAMI, FL 33172

New Principal Place of Business:

1090 SW 149 PATH
MIAMI, FL 33194

Current Mailing Address:

986 NW 106TH AVE. CIR.
MIAMI, FL 33172

New Mailing Address:

1090 SW 149 PATH
MIAMI, FL 33194

FEI Number: 20-0265922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, MELISSA E
1218 SALZEDO ST., APT. 2
CORAL GABLES, FL 33134

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: D () Delete
Name: MEJIA, EDIN A
Address: 986 NW 106TH AVE. CIR.
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: MEJIA, MELISSA E
Address: 986 NW 106TH AVE. CIR.
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEJIA, EDIN A
Address: 1090 SW 149 PATH
City-St-Zip: MIAMI, FL 33194

Title: D (X) Change () Addition
Name: MEJIA, MELISSA E
Address: 1218 SALZEDO STREET APT 2
City-St-Zip: CORAL GABLES, FL 33134

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: MELISSA E MEJIA

D

03/26/2004

Electronic Signature of Signing Officer or Director

Date