2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

URE AND TYPED OR PRINTED NAME OF SIGNING

Jul 29, 2004 8:00 am Secretary of State DOCUMENT # P03000153593 07-29-2004 90011 016 ***150.00 LA COMETA COLOMBIAN FOOD INC Principal Place of Business Mailing Address **503 PINEBACK CT** 503 PINEBACK CT 44050384 KISSIMMEE, FL 34758 KISSIMMEE, FL 34758 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06192004 Chg-P CR2E034 (10/03) 4. FEI Number 486268 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOMEZ, HERNAN OFFICER 503 PINEBACK CT KISSIMMEE, L 34758 Street Address (P.O. Box Number is Not Acceptable) Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE d title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Р ☐ Delete TITLE ☐ Change ☐ Addition MIRANDA, ARMANDO P NAME NAME STREET ADDRESS **503 PINEBACK CT** STREET ADDRESS KISSIMMEE, FL 34758 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition GOMEZ, HERNAN NAME NAME **503 PINEBACK CT** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34758 CITY-ST-ZIP S ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME____ CASTAÑO, ESPERANZA NAME **503 PINEBACK CT** STREET ADDRESS STREET ADORESS CITY-ST-ZIP KISSIMMEE, FL 34758 CITY-ST-ZIE TETLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 by educe this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 6-18-04 Hernan SIGNATURE:

FILED