

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003324

FILED
Jul 22, 2005
Secretary of State

Entity Name: CLAUDIA AGRO IMPO. EXPO. CORP

Current Principal Place of Business:

2625 NW 68TH WAY
SUNRISE, FL 33313

New Principal Place of Business:

2501 NW 65 AVENUE
MARGATE, FL 33063 US

Current Mailing Address:

2625 NW 68TH WAY
SUNRISE, FL 33313

New Mailing Address:

2501 NW 65 AVENUE
MARGATE, FL 33063 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JORGE L
2625 NW 68TH WAY
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

LOPEZ, JORGE L
2501 NW 65 AVENUE
MARGATE, FL 33063 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: JORGE L LOPEZ

07/22/2005

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 () Delete
Name: VALLEJO HUAMAN, JOSE
Address: 2625 NW 68TH WAY
City-St-Zip: SUNRISE, FL 33313 US

Title: VP () Delete
Name: VALLEJO TUCCIO, JOSE A
Address: 2625 NW 68TH WAY
City-St-Zip: SUNRISE, FL 33313

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALLEJO HUAMAN, JOSE PRESIDE
Address: 2501 NW 65 AVENUE
City-St-Zip: MARGATE, FL 33063 US

Title: VP (X) Change () Addition
Name: VALLEJO TUCCIO, JOSE A VP
Address: 2501 NW 65 AVENUE
City-St-Zip: MARGATE, FL 33063 US

Title: S () Change (X) Addition
Name: LOPEZ, JORGE L S
Address: 2501 NW 65 AVENUE
City-St-Zip: MARGATE, FL 33063 US

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: JORGE L LOPEZ

S

07/22/2005

Electronic Signature of Signing Officer or Director

Date