2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040967

Entity Name: 441 FOODS CORPORATION

FILED Apr 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7225 NW 68TH STREET 5751 NW 151 ST BAY# 10 MIAMI, FL 33014

MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

PO BOX 43-2720

SOUTH MIAMI, FL 33243 US

FEI Number: 20-0825785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 CABRERA, EMILIO JR.
 CABRERA, EMILIO JR.

 7225 NW 68TH STREET
 5751 NW 151 ST

 BAY# 10
 MIAMI, FL 33014 US

 MIAMI, FL 33166 US
 WIAMI, FL 33014 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: 04/04/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

PD () Delete Title: PD (X) Change () Addition CABRERA, EMILIO JR. Name: CABRERA, EMILIO JR. 7225 NW 68TH STREET, #10 Address: 5751 NW 151 ST

 Address:
 7225 NW 68TH STREET, #10
 Address:
 5751 NW 151 ST

 City-St-Zip:
 MIAMI, FL 33166 US
 City-St-Zip:
 MIAMI, FL 33014 US

 Title:
 ST
 () Delete
 Title:
 ST
 (X) Change () Addition

 Name:
 CABRERA, HILDA I
 Name:
 CABRERA, HILDA I

 Address:
 7225 NW 68TH STREET, #10
 Address:
 5751 NW 151 ST

 City-St-Zip:
 MIAMI, FL 33166 US
 City-St-Zip:
 MIAMI, FL 33014 US

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 CABRERA, ANTHONY
 Name:
 CABRERA, ANTHONY

 Address:
 7225 NW 68 ST, #Q 10
 Address:
 5751 NW 151 ST

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 MIAMI, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the 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: EMILIO CABRERA PD 04/04/2006