

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054700

FILED
Apr 28, 2005
Secretary of State

Entity Name: LA CORDOBESA FOOD PRODUCTS CORPORATION

Current Principal Place of Business:

7080 SW 156 COURT
MIAMI, FL 33193

New Principal Place of Business:

7030 NW 37 COURT
MIAMI, FL 33147

Current Mailing Address:

7080 SW 156 COURT
MIAMI, FL 33193

New Mailing Address:

7030 NW 37 COURT
MIAMI, FL 33147

FEI Number: 34-1993262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEARA, SYLVIA M
7080 SW 156 COURT
MIAMI, FL 33193 US

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: P () Delete
Name: SEARA, SYLVIA
Address: 7080 SW 156 COURT
City-St-Zip: MIAMI, FL 33193

Title: V () Delete
Name: SEARA, JOSE C
Address: 7080 SW 156 COURT
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEARA, SYLVIA M
Address: 7080 SW 156 COURT
City-St-Zip: MIAMI, FL 33193

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: SYLVIA M. SEARA

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date