

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 29, 2007
Secretary of State**

DOCUMENT# P04000054700

Entity Name: LA CORDOBESA FOOD PRODUCTS CORPORATION

Current Principal Place of Business:

7030 NW 37 COURT
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

7030 NW 37 COURT
MIAMI, FL 33147

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEARA, SYLVIA M
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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/T () Change (X) Addition
Name: SEARA, JOSE F
Address: 7080 SW 156 COURT
City-St-Zip: MIAMI, FL 33193

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: SYLVIA M. SEARA

P

03/29/2007

Electronic Signature of Signing Officer or Director

Date