

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 02, 2008 8:00 am**  
**Secretary of State**

05-02-2008 90172 038 \*\*\*150.00

<b>DOCUMENT # P04000062415</b> 1. Entity Name <b>NCE FOODS P.R., INC.</b>			
Principal Place of Business <b>5420 PIONEER PARK BLVD STE D TAMPA, FL 33634</b>		Mailing Address <b>5420 PIONEER PARK BLVD STE D TAMPA, FL 33634</b>	
2. Principal Place of Business - No P.O. Box # <b>4816 Longwater Way</b> Suite, Apt. #, etc.		3. Mailing Address <b>4816 Longwater Way</b> Suite, Apt. #, etc.	
City & State <b>Tampa FL</b> Zip <b>33615-4216</b>		City & State <b>Tampa FL</b> Zip <b>33615-4216</b>	
Country <b>USA</b>		Country <b>USA</b>	
4. FEI Number <b>20-1093742</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>NAVARRO, IVAN 5420 PIONEER PARK BLVD STE D TAMPA, FL 33634</b>		7. Name and Address of New Registered Agent Name <b>Ivan G. Navarro</b> Street Address (P.O. Box Number is Not Acceptable) <b>4816 Longwater Way</b> City <b>Tampa</b> State <b>FL</b> Zip Code <b>33615-4216</b>	
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: <small>(NOTE: Registered Agent signature required when reinstating)</small>			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P NAME NAVARRO, EDWINA J STREET ADDRESS 5420 PIONEER PARK BLVD STE D CITY-ST-ZIP TAMPA, FL 33634	<input type="checkbox"/> Delete	TITLE P NAME Navarro, Erwina J STREET ADDRESS 4816 Longwater Way CITY-ST-ZIP Tampa FL 33615-4216	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE ST NAME NAVARRO, IVAN G STREET ADDRESS 5420 PIONEER PARK BLVD STE D CITY-ST-ZIP TAMPA, FL 33634	<input type="checkbox"/> Delete	TITLE ST NAME Navarro, Ivan G STREET ADDRESS 4816 Longwater Way CITY-ST-ZIP Tampa FL 33615-4216	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE V NAME NAVARRO, VERONICA M STREET ADDRESS 5420 PIONEER PARK BLVD STE D CITY-ST-ZIP TAMPA, FL 33634	<input type="checkbox"/> Delete	TITLE V NAME Navarro Veronica M STREET ADDRESS 4816 Longwater Way CITY-ST-ZIP Tampa FL 33615-4216	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE V NAME NAVARRO, VIVIANA E STREET ADDRESS 5420 PIONEER PARK BLVD. STE D CITY-ST-ZIP TAMPA, FL 33634	<input type="checkbox"/> Delete	TITLE V NAME Navarro Viviana E STREET ADDRESS 4816 Longwater Way CITY-ST-ZIP Tampa FL 33615-4216	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date <b>April 28<sup>th</sup>, 2008</b> <small>Daytime Phone #</small>	