

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109242

Entity Name: WILD FRUITS, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

2983 S W 7TH ST
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2983 S W 7TH ST
MIAMI, FL 33135

New Mailing Address:

20500 W. COUNTRY CLUB DRIVE
#615
AVENTURA, FL 33180

FEI Number: 20-1406576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, LISA
2983 S W 7TH ST
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

RIVERA, LISA
20500 W. COUNTRY CLUB DRIVE
#615
AVENTURA, FL 33180 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: LISA RIVERA

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIVERA, LISA
Address: % 2983 S W 7TH ST
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: RENER, GERMAINE
Address: % 2983 S W 7TH ST
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIVERA, LISA
Address: 20500 COUNTRY CLUB DRIVE, #615
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: RENER, GERMAINE
Address: 20500 W. COUNTRY CLUB DRIVE, #615
City-St-Zip: AVENTURA, FL 33180

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: LISA RIVERA

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date