

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000118862

Entity Name: VANESSA FOOD CORPORATION

FILED
Jun 21, 2008
Secretary of State

Current Principal Place of Business:

1327 NE 125TH ST.
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1327 NE 125TH ST.
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 20-1504383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILFORT, MICHEL
7010 SW 16 CT
PEMBROKE PINES, FL 33026 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: ALEXANDRE, YRONCE G
Address: 1470 NE 136TH ST
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MICHEL, MILFORT
Address: 7010 SW 16 CT
City-St-Zip: PEMBROKE PINES, FL 33023

I hereby certify that the information supplied with this filing does not qualify 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: MICHEL MILFORT

P

06/21/2008

Electronic Signature of Signing Officer or Director

Date