2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000141988

1. Entity Name

PROMESA PRODUCE CORPORATION



Principal Place of Business

162 SUNWAY AVE SARASOTA, FL 34237 Mailing Address

162 SUNWAY AVE SARASOTA, FL 34237

FILED May 03, 2006 8:00 am Secretary of State

05-03-2006 90223 002 ***150.00

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DO NOT WRITE IN THIS SPACE

01252006 No Chg-P

CR2E034 (11/05)

4. FEI Number 20-1787333

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SALAZAR-MENDOZA, EULOGIO J 162 SUNWAY AVE SARASOTA, FL 34237

DO NOT WRITE IN THIS SPACE

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					
Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			
10, OFFICERS AND DIRECTORS					
TITLE .	DP	·			
NAME	SALAZAR-MENDOZA, EULOGIO J				
STREET ADDRESS	162 SUNWAY AVE				
CITY-ST-ZIP	SARASOTA, FL 34237				
TITLE	VP				
NAME	MENDOZA, LUIS				
STREET ADDRESS	162 SUNWAY AVE				
CITY-ST-ZIP	SARASOTA, FL 34237				
TITLE	ST				
NAME	DEL C COCOA-PECH, ADELAIDA				Ì
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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 of the corporation of the receiver of trustee empowered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP