

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000002327

Entity Name: ALIMENTOS 2005, INC.

FILED
Dec 22, 2006
Secretary of State

Current Principal Place of Business:

4859 SW 75 AVE.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4859 SW 75 AVE.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-2673610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINES, GUSTAVO A ESQ
3301 PONCE DE LEON BLVD.
PH-SUITE
CORAL GABLES, FL 33134 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: COLLS, PEDRO
Address: 4859 SW 75 AVE.
City-St-Zip: MIAMI, FL 33155

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, JOSE
Address: 10674 S.W. 24TH STREET
City-St-Zip: MIAMI, FL 33165

Title: SEC () Change (X) Addition
Name: GARCIA, JOSE
Address: 10674 S.W. 24TH STREET
City-St-Zip: MIAMI, FL 33165

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: JOSE GARCIA

VP/S

12/22/2006

Electronic Signature of Signing Officer or Director

Date