

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030452

Entity Name: X-FOODS U.S.A., INC.

FILED
Jul 26, 2006
Secretary of State

Current Principal Place of Business:

7242 NW 25 STREET
MIAMI, FL 33122

New Principal Place of Business:

2500 NW 79 AVE
SUITE 161
MIAMI, FL 33122

Current Mailing Address:

7242 NW 25 STREET
MIAMI, FL 33122

New Mailing Address:

2500 NW 79 AVE
SUITE 161
MIAMI, FL 33122

FEI Number: 20-2392383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, FERNANDO
16300 NE 19 AVE SUITE C
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: FERNANDO SILVA

07/26/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: GUERRA, JUAN G
Address: 7242 NW 25 STREET
City-St-Zip: MIAMI, FL 33122

Title: VP/D () Delete
Name: GUERRA, ALVARO
Address: 7242 NW 25 STREET
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUERRA, JUAN G
Address: 2500 NW 79 AVE SUITE 161
City-St-Zip: MIAMI, FL 33122

Title: VPD (X) Change () Addition
Name: GUERRA, ALVARO
Address: 2500 NW 79 AVE SUITE 161
City-St-Zip: MIAMI, FL 33122

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: JUAN G. GUERRA

PD

07/26/2006

Electronic Signature of Signing Officer or Director

Date