


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 06, 2006 8:00 am**  
**Secretary of State**

04-06-2006 90015 019 \*\*\*150.00

<b>DOCUMENT # P05000122479</b>	
1. Entity Name <b>DEL SUR FOODS CORPORATION</b>	

Principal Place of Business <b>1409 BIARRITZ DR MIAMI BCH, FL 33141</b>	Mailing Address <b>1409 BIARRITZ DR MIAMI BCH, FL 33141</b>
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2. Principal Place of Business <b>12502 SW 119 CT</b>	3. Mailing Address <b>12502 SW 119 CT</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State <b>MIAMI, FL</b>	City & State <b>MIAMI, FL</b>
Zip <b>33186</b> Country <b>USA</b>	Zip <b>33186</b> Country <b>USA</b>

**40045208**



03102006 Chg-P CR2E034 (11/05)

6. Name and Address of Current Registered Agent <b>OMEGNA, EDUARDO A 1409 BIARRITZ DR MIAMI BCH, FL 33141</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
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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  
Trust Fund Contribution. ☐ **\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD OMEGNA, EDUARDO A 1409 BIARRITZ DR MIAMI BCH, FL 33141 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	P/D MELLADO, JOSE A. 12502 SW 119 CT MIAMI FLA 33186 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**3/10/06 (305) 554-7229**

Date

Daytime Phone #