

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122479

Entity Name: DEL SUR FOODS CORPORATION

FILED
Sep 10, 2007
Secretary of State

Current Principal Place of Business:

12502 SW 119 CT
MIAMI, FL 33186

New Principal Place of Business:

1301 NW 89 CT
221
MIAMI, FL 33172 US

Current Mailing Address:

12502 SW 119 CT
MIAMI, FL 33186

New Mailing Address:

1301 NW 89 CT
221
MIAMI, FL 33172 US

FEI Number: 55-0906046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OMEGNA, EDUARDO A
1409 BIARRITZ DR
MIAMI BCH, FL 33141 US

Name and Address of New Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVENUE
206
MIAMI, FL 33172 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: JOSE D. BASILIO

09/10/2007

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: PD () Delete
Name: OMEGNA, EDUARDO A
Address: 1409 BIARRITZ DR
City-St-Zip: MIAMI BCH, FL 33141

Title: PD (X) Delete
Name: MELLADO, JOSE A
Address: 12502 SW 119 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MELLADO, JOSE A
Address: 12502 SW 119 CT
City-St-Zip: MIAMI, FL 33186 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE A. MELLADO

PD

09/10/2007

Electronic Signature of Signing Officer or Director

Date