

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133450

Entity Name: FOOD LINE SERVICE INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

915 N.W. 1ST AVENUE SUITE L-111
MIAMI, FL 33136

Current Mailing Address:

915 N.W. 1ST AVENUE SUITE L-111
MIAMI, FL 33136

New Principal Place of Business:

150 W FLAGLER ST
SUITE #175
MIAMI, FL 33130

New Mailing Address:

150 W FLAGLER ST
SUITE #175
MIAMI, FL 33130

FEI Number: 20-3740733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDOVAL, CARLOS E
915 N.W. 1ST AVENUE SUITE L-111
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

MATA, SOL DEL VALLE
150 W FLAGLER ST
SUITE #175
MIAMI, FL 33130 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: SOL DEL VALLE MATA

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENSHIMOL, CARLOS E
Address: 915 N.W. 1ST AVENUE SUITE L-111
City-St-Zip: MIAMI, FL 33136

Title: VD () Delete
Name: DELGADO, MARIA T
Address: 915 N.W. 1ST AVENUE SUITE L-111
City-St-Zip: MIAMI, FL 33136

Title: SD () Delete
Name: SANDOVAL, CARLOS E
Address: 915 N.W. 1ST AVENUE SUITE L-111
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENSHIMOL, CARLOS E
Address: 150 W FLAGLER ST SUITE #175
City-St-Zip: MIAMI, FL 33130

Title: VD (X) Change () Addition
Name: DELGADO, MARIA T
Address: 150 W FLAGLER ST SUITE #175
City-St-Zip: MIAMI, FL 33130

Title: SD (X) Change () Addition
Name: MATA, SOL DEL VALLE
Address: 150 W FLAGLER ST SUITE #175
City-St-Zip: MIAMI, FL 33130

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: SOL DEL VALLE MATA

SD

04/30/2006

Electronic Signature of Signing Officer or Director

Date