

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021279

Entity Name: SUMESA FOODS, INC.

FILED  
Jan 02, 2008  
Secretary of State

## Current Principal Place of Business:

8462 N.W.  
MIAMI, FL 33194

## New Principal Place of Business:

8462 N.W. 70 STREET  
MIAMI, FL 33166

## Current Mailing Address:

C/O IVAN A. GOMEZ, P.A.  
601 BRICKELL KEY DRIVE SUITE 507  
MIAMI, FL 33131

## New Mailing Address:

8462 NW 70 STREET  
MIAMI, FL 33166

FEI Number: 20-4354611

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES, INC.  
601 BRICKELL KEY DRIVE STE 507  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

MARIN, CARLOS A  
5690 SW 87 AVENUE  
COOPER CITY, 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: CARLOS A MARIN

01/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MARIN, CARLOS A  
Address: 5690 SW 87 AVE  
City-St-Zip: COOPER CITY, FL 33328

Title: D ( ) Delete  
Name: VILLAZON, RAFAEL  
Address: 1038 SW 139 PLACE  
City-St-Zip: MIAMI, FL 33184

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change ( ) Addition  
Name: MARIN, ISABEL C  
Address: 5690 SW 87 AVE  
City-St-Zip: COOPER CITY, FL 33328

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: CARLOS A MARIN

D

01/02/2008

Electronic Signature of Signing Officer or Director

Date