

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031936

FILED
Jun 20, 2007
Secretary of State

Entity Name: BOTTLED FOOD IMPORTERS CORPORATION

Current Principal Place of Business:

9605 NW 74 COURT
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

9605 NW 74 COURT
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 20-4432318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATIN NETWORK CONSULTANTS INC
2853 EXECUTIVE PARK DR
SUITE 201
WESTON, FL 33331 US

Name and Address of New Registered Agent:

HENAO, GUILLERMO P
9605 NW 74 COURT
TAMARAC, FL 33321 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: GUILLERMO HENAO

06/20/2007

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: P () Delete
Name: HENAO, GUILLERMO
Address: 9605 NW 74 COURT
City-St-Zip: TAMARAC, FL 33321

Title: VP () Delete
Name: HENAO, MAURICIO J
Address: 9605 NW 74 COURT
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GUILLERMO HENAO

P

06/20/2007

Electronic Signature of Signing Officer or Director

Date