

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052974

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: VILELA FOOD ENTERPRISES, INC

## Current Principal Place of Business:

9521 FONTAINEBLEU BLVD  
APT # 132  
MIAMI, FL 33172

## New Principal Place of Business:

1800 SW 27TH AVE  
SUITE # 300  
MIAMI, FL 33145

## Current Mailing Address:

9521 FONTAINEBLEU BLVD  
APT # 132  
MIAMI, FL 33172

## New Mailing Address:

1800 SW 27TH AVE  
SUITE # 300  
MIAMI, FL 33145

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VILELA, MANUEL  
9521 FONTAINEBLEU BLVD  
APT # 132  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

HERRERA, HERNAN  
1800 SW 27TH AVE  
SUITE # 300  
MIAMI, FL 33145 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: HERNAN HERRERA

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VILELA, MANUEL  
Address: 9521 FONTAINEBLEU BLVD APT#132  
City-St-Zip: MIAMI, FL 33172

Title: S,T (X) Delete  
Name: BARRESI, OSCAR  
Address: 11271 NORTH KENDAL DR APT# J-209  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: HERRERA, HERNAN  
Address: 1800 SW 27TH AVE  
City-St-Zip: MIAMI, FL 33145

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: HERNAN H HERRERA

PSTD

04/27/2007

Electronic Signature of Signing Officer or Director

Date