2007 FOR PROFIT CORPORATION

Apr 23, 2007 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P06000119576** 04-23-2007 90062 021 ***150.00 1. Entity Name THAORO FINE FOODS CORP. Principal Place of Business Mailing Address 4001 ** 14361 SW 120TH ST 14361 SW 120TH ST **UNIT 3&4 UNIT 3&4** MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172007 CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 20-56888 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SANCHEZ, ROYLE P Street Address (P.O. Box Number is Not Acceptable) 14361 SW 120TH ST **UNIT 3&4** MIAMI, FL 33186 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change Addition PSD TITLE ☐ Delete TITLE NAME SANCHEZ, ROYLE P NAME STREET ADDRESS STREET ADDRESS 14361 SW 120TH ST - UNIT 3&4 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33186 VPSD Change ☐ Addition VPTD Delete TITLE TITLE AZPILCUETA, WAZIA B AZPILCUETA, MARIA R NAME 14361 SW 120TH ST - UNIT 3&4 STREET ADDRESS 43615W1205TUVIT3-4 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33186 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP City-ST-ZIP ☐ Change ☐ Addition ☐ Delete TIT1 F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TED NAME OF BIGNING OFFICER OR DIRECTOR

FILED