

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057153

Entity Name: FLORIDA MEALS, INC.

FILED  
Jun 12, 2008  
Secretary of State

## Current Principal Place of Business:

7830 ABBOTT AVE #05  
MIAMI BEACH, FL 33141

## New Principal Place of Business:

27 N.MIAMI AVE.  
MIAMI, FL 33132 US

## Current Mailing Address:

7830 ABBOTT AVE #05  
MIAMI BEACH, FL 33141

## New Mailing Address:

27 N.MIAMI AVE.  
MIAMI, FL 33132 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORDERO, JULIAN  
7830 ABBOTT AVE #05  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

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:

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: D ( ) Delete  
Name: CORDERO, JULIAN L  
Address: 7830 ABBOTT AVE #05  
City-St-Zip: MIAMI BEACH, FL 33141

Title: D ( ) Delete  
Name: CERNA, SUSANA S  
Address: 1230 NE 139TH STREET #311  
City-St-Zip: NORTH MIAMI, FL 33161

## 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: JULIAN CORDERO

D

06/12/2008

Electronic Signature of Signing Officer or Director

Date