

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023900

FILED
Apr 21, 2004
Secretary of State

Entity Name: ITALIALAT FOODS GROUP INC.

Current Principal Place of Business:

8405 N.W. 153RD STREET
SUITE C-100
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

2588 SW 27TH AVE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0767609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ANTONIO
2588 SW 27TH AVE
MIAMI, FL 33133

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: ROCCO, AUFIERO
Address: 161 CRANDON BLVD., #219
City-St-Zip: KEY BISCAYNE, FL 33149

Title: AS () Delete
Name: FUENTES, CARMEN
Address: 200 S. BISCAYNE BLVD. 4815
City-St-Zip: MIAMI, FL 33131

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 for the exemption stated in Section 119.07(3)(i), 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: JUAN NICOLAS POSADA

MANA

04/21/2004

Electronic Signature of Signing Officer or Director

Date