

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025425

FILED
Jul 10, 2006
Secretary of State

Entity Name: HLB TROPICAL FOOD USA, INC.

Current Principal Place of Business:

324 SOUTH UNIVERSITY DRIVE
PLANTATION, FL 33324 US

New Principal Place of Business:

282 SOUTH UNIVERSITY DRIVE
PLANTATION, FL 33324 US

Current Mailing Address:

324 SOUTH UNIVERSITY DRIVE
PLANTATION, FL 33324 US

New Mailing Address:

282 SOUTH UNIVERSITY DRIVE
PLANTATION, FL 33324 US

FEI Number: 65-0843096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, GUSTAVO
324 SOUTH UNIVERSITY DRIVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

OCAMPO, ANDRES
282 SOUTH UNIVERSITY DRIVE
PLANTATION, FL 33324 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: OCAMPO ANDRES

07/10/2006

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: PS () Delete
Name: LEVY DE BARROS, HOMERO
Address: 324 SOUTH UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: LEVY DE BARROS, HOMERO
Address: 282 SOUTH UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the 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: LEVY DE BARROS HOMERO

PS

07/10/2006

Electronic Signature of Signing Officer or Director

Date