

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025425

Entity Name: HLB TROPICAL FOOD USA, INC.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

282 SOUTH UNIVERSITY DRIVE
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

282 SOUTH UNIVERSITY DRIVE
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 65-0843096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCAMPO, ANDRES
282 SOUTH UNIVERSITY DRIVE
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: HOMERO LEVY DE BARROS

PS

01/04/2007

Electronic Signature of Signing Officer or Director

Date