

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027287

Entity Name: MENULINE CORP.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

12247 SW 132ND CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12247 SW 132ND CT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0824719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAM, LUCIEN
12247 SW 132ND CT
MIAMI, FL 33186 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: P () Delete
Name: ADAM, LUCIEN
Address: 20756 SW 84TH AVE.
City-St-Zip: MIAMI, FL 33189

Title: VP () Delete
Name: ADAM, MARGARRETTE C
Address: 20756 SW 84TH AVE.
City-St-Zip: MIAMI, FL 33189

Title: S () Delete
Name: ADAM, LAETITIA
Address: 20756 SW 84TH AVE.
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADAM, LUCIEN
Address: 11740 SW 119TH TERRACE
City-St-Zip: MIAMI, FL 33186 US

Title: VP (X) Change () Addition
Name: ADAM, MARGARETTE C
Address: 11740 SW 119TH TERRACE
City-St-Zip: MIAMI, FL 33186 US

Title: S (X) Change () Addition
Name: ADAM, LAETITIA
Address: 11740 SW 119TH TERRACE
City-St-Zip: MIAMI, FL 33186 US

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: LUCIEN ADAM

Electronic Signature of Signing Officer or Director

PRES

05/01/2005

Date