

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024734

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: CARLOS' INTERNATIONAL FOOD, INC.

## Current Principal Place of Business:

1550 NW 128TH DRIVE  
#108  
SUNRISE, FL 33323

## New Principal Place of Business:

445 CONSERVATION DRIVE  
WESTON, FL 33327

## Current Mailing Address:

1550 NW 128TH DRIVE  
#108  
SUNRISE, FL 33323

## New Mailing Address:

445 CONSERVATION DRIVE  
WESTON, FL 33327

FEI Number: 65-0919198

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MONTANARO, MARIANNA  
1550 NW 128TH DRIVE APT. 108  
SUNRISE, FL 33323 US

## Name and Address of New Registered Agent:

MONTANARO, MARIANNA  
445 CONSERVATION DRIVE  
WESTON, FL 33327 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: MARIANNA MONTANARO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MONTANARO, MARIANNA  
Address: 1550 NW 128TH DRIVE. #108  
City-St-Zip: SUNRISE, FL 33323

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MONTANARO, MARIANNA  
Address: 445 CONSERVATION DRIVE  
City-St-Zip: WESTON, FL 33327

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: MARIANNA MONTANARO

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date