2007 FOR PROFIT CORPORATION

FILED Mar 05. 2007 08:00 AM te

ANNUAL REPORT			Secretary of Sta		
DOCUMENT # P99000031631				Secre	etary of Sta
SOLSONA FOODS CORP.	·				
Principal Place of Business	Mailing Address		1		
10375 SW 25 STREET Miami, Fl 33165	10375 SW 25 STREET MIAMI, FL 33165				
DO NOT WOL	TE IN THE CO	ACE	02282007 No	Chg-P CR2	E034 (11/05)
DO NOT WRIT	E IN 1HIS SP	ACE	4, FEI Number 65-1000185		Applied For Not Applicable
			5. Certificate of State		\$8.75 Additional Fee Required
6. Name and Address of Curr	rent Registered Agent			. <u></u>	
PEREIRA, EDUARDO 10375 SW 25 STREET			DO NO	OT WRIT	Έ
MIAMI, FL 33165				S SPAC	
			114 114	IS SPAC	-
8. The above named entity submits this stateme	nt for the nursose of changing its rog	estared office or registe	ared neget, or both, in th	o State of Florida La	om familiar with, and accent
the obligations of registered agent.	The purpose of changing its reg	istored diffee of registe	ared agent, or both, artif	e State of Forida, Te	amar with, and accept
SIGNATURE	ident and title if applicable (NOTF: Bec	gistered Agent signature require	d when remalating)	DAT	
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$5			i.00 May Be ded to Fees		•
	ND DIRECTORS			······································	
ITTLE PSTD VAME PEREIRA, EDUARDO					
STREET ADDRESS 10375 SW 25 STREET					
ITLE MIAMI, FL 33165		[กรุง	UUUUU065483 13707-90079	/2 9-009 150.00
VAME			Q -04	10,01 00010	100,00
STREET ADDRESS CITY-ST-ZIP					
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TREET ADDRESS ITY-S1-ZIP		1			
ITLE					
IAME					
STREET ADDRESS DITY-ST-ZIP					
TITLE	·				

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes.) further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dayline Phone ii