2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 25, 2005 8:00 am Secretary of State DOCUMENT # P99000062468 1. Entity Name 04-25-2005 90219 047 ***150.00 **VEGGIE FRUIT CORPORATION** Principal Place of Business Mailing Address 500 NE 185 STRÉET MIAMI FL 33179 160 COMMODORE DRIVE APT 827 PLANTATION FL 33325 2. Principal Place of Business 3. Mailing Address 500 NSE 185 ST Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) #22 City & State Applied For City & State 4. FEI Number 65-0933442 33179 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 33179 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATE CREATIONS ENTERPRISES, INC. Street Address (P.O. Box Number is Not Acceptable) 941 FOURTH STREET #200 MIAMI BEACH FL 33139 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D TITLE ☐ Delete ☐ Addition MOGOLLON, MARCO TULIO NAME NAME 500 NE 185 STREET, OFFICE #21 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33179 CITY-ST-ZIP TITLE D Detete TITLE ☐ Change ■ Addition PAOLIMI, RICARDO JOSE NAME 500 NE 185 STREET, OFFICE #21 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33179 CITY-ST-ZIP Delete Change ☐ Addition MOGOLLON, MONICAT STREET ADDRESS 500 NE 185 STREET, OFFICE #21 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33179 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 a cother like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-18-05

FILED