

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062468

FILED
Apr 02, 2008
Secretary of State

Entity Name: VEGGIE FRUIT CORPORATION

Current Principal Place of Business:

500 NE 185 STREET
BAY 22
MIAMI, FL 33179

New Principal Place of Business:

500 NE 185 STREET
BAY 11
MIAMI, FL 33179

Current Mailing Address:

500 NE 185 ST
BAY 22
MIAMI, FL 33179

New Mailing Address:

500 NE 185 ST
BAY 11
MIAMI, FL 33179

FEI Number: 65-0933442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS ENTERPRISES, INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 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: D () Delete
Name: PAOLINI, RICARDO JOSE
Address: 500 NE 185 STREET, OFFICE #22
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: PAOLINI, MARCIA C.
Address: 500 NE 185 STREET, OFFICE #22
City-St-Zip: MIAMI, FL 33179

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAOLINI, RICARDO JOSE
Address: 500 NE 185 STREET, OFFICE #11
City-St-Zip: MIAMI, FL 33179

Title: D (X) Change () Addition
Name: PAOLINI, MARCIA C.
Address: 500 NE 185 STREET, OFFICE #11
City-St-Zip: MIAMI, FL 33179

Title: T () Change (X) Addition
Name: PAOLINI, GERMAN
Address: 500 NE 185 STREET, OFFICE #11
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify 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: MARCIA PAOLINI

D

04/02/2008

Electronic Signature of Signing Officer or Director

Date