

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101306

Entity Name: FLAVOR' US, INC.

FILED  
Aug 02, 2006  
Secretary of State

## Current Principal Place of Business:

300 NORTH KROME AVENUE  
BUILDING 9  
FLORIDA CITY, FL 33034 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 91  
COCONUT GROVE, FL 33233 US

## New Mailing Address:

FEI Number: 65-0967767

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, DIEGO DANIEL DIRECTO  
300 NORTH KROME AVENUE  
BUILDING # 9  
FLORIDA CITY, FL 33034 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: D ( ) Delete  
Name: RODRIGUEZ, DIEGO DANIEL  
Address: 300 NORTH KROME AVENUE, BUILDING 9  
City-St-Zip: FLORIDA CITY, FL 33034

Title: TREA ( ) Delete  
Name: RODRIGUEZ, DIEGO  
Address: 300 NORTH KROME AVE, BUILDING #9  
City-St-Zip: FLORIDA CITY, FL 33034

Title: SEC. ( ) Delete  
Name: RODRIGUEZ, DANIEL J SEC.  
Address: 6890 SUNSET DRIVE  
City-St-Zip: SOUTH MIAMI, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DIEGO D RODRIGUEZ

PRES

08/02/2006

Electronic Signature of Signing Officer or Director

Date