

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101306

Entity Name: FLAVOR' US, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

3070 GIFFORD LANE
MIAMI, FL 33133 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
2675 S. BAYSHORE DRIVE
MIAMI, FL 33133 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: 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 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

MGM

01/03/2008

Electronic Signature of Signing Officer or Director

Date