2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 29, 2005
Secretary of State

DOCUMENT# S05636

Entity Name: HORTIFRUT, INC.

Current Principal Place of Business:

2241 TRADE CENTER WAY
STE-A
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

2241 TRADE CENTER WAY
STE-A
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 65-0220204 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARKHUFF, WALDO H
CARHUFF & RADMIN
108 HISPANIOLA LANE
BONITA SPRINGS, FL 33923 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: CO ( ) Delete
Name: MOLLER, VICTOR
Address: 1854 TRADE ACENTER WAY STE 201
City-St-Zip: SANTIAGO, CHILE, US

Title: P ( ) Delete
Name: SHELFORD, JOHN E
Address: 2241 TRADE CENTER WAY, STE A
City-St-Zip: WALLES, FL 34109 US

Title: VPAS ( ) Delete
Name: AGUIRRE-BECK, ARIBEL
Address: 2241 TRADE CENTER WAY, STE A
City-St-Zip: NAPLES, FL 34109 US

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 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 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: ARIBEL AGUIRRE-BECK VPAS 06/29/2005

Electronic Signature of Signing Officer or Director — Date