

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88132

FILED
Apr 17, 2005
Secretary of State

Entity Name: AMERICAN FOOD & BEVERAGE, INC.

Current Principal Place of Business:

1521 ALTON ROAD
#538
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1521 ALTON ROAD
#538
MIAMI BEACH, FL 33139 US

FEI Number: 65-0295366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JUSTO
1521 ALTON ROAD
#538
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1835 N.E. MIAMI GARDENS DRIVE
#226
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

1835 N.E. MIAMI GARDENS DRIVE
#226
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

RODRIGUEZ, JUSTO
1835 N.E. MIAMI GARDENS DRIVE
#226
NORTH MIAMI BEACH, FL 33179 US

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:

04/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, JUSTO MR.
Address: 1521 ALTON ROAD, #538
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, JUSTO MR.
Address: 1835 N.E. MIAMI GARDENS DRIVE, #226
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: JUSTO RODRIGUEZ

PR

04/17/2005

Electronic Signature of Signing Officer or Director

Date