

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90105

FILED
Apr 28, 2005
Secretary of State

Entity Name: AMERICAN FRUIT & PRODUCE CORP. OF FLORIDA, INC.

Current Principal Place of Business:

12805 NW 42ND AVE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD
STE 240
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0295417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATS, GABRIEL
2121 PONCE DE LEON BLVD
STE 240
CORAL GABLES, FL 33134 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: PTD () Delete
Name: MEDINA, DELIO,
Address: 600 NORTH ISLAND
City-St-Zip: GOLDEN BEACH, FL 33156

Title: VSD () Delete
Name: ACOSTA, HUGO JR,
Address: 13020 MAR ST
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MEDINA, DELIO I
Address: 600 NORTH ISLAND
City-St-Zip: GOLDEN BEACH, FL 33156

Title: VSD (X) Change () Addition
Name: ACOSTA, HUGO JR
Address: 13020 MAR ST
City-St-Zip: CORAL GABLES, FL 33156

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: DELIO MEDINA

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date