

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055792

FILED
Apr 29, 2005
Secretary of State

Entity Name: LATIN AMERICAN BUFFET, INC

Current Principal Place of Business:

3815 WEST VINE ST
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

3815 WEST VINE ST
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 81-0613948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, YAMILA
2995 VISCOUNT CIRCLE
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

GUERRA, YAMILA
2303 ANDREWS VALLEY DRIVE
KISSIMMEE, FL 34758 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: YAMILA GUERRA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUERRA, YAMILA
Address: 2995 VISCOUNT CIRCLE
City-St-Zip: KISSIMMEE, FL 34747

Title: VPD () Delete
Name: GUERRA, JACINTO
Address: 2995 VISCOUNT CIRCLE
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUERRA, YAMILA
Address: 2303 ANDREWS VALLEY DR
City-St-Zip: KISSIMMEE, FL 34758

Title: VPD (X) Change () Addition
Name: GUERRA, JACINTO
Address: 2303 ANDREWS VALLEY DR
City-St-Zip: KISSIMMEE, FL 34758

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: YAMILA GUERRA

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04/29/2005

Electronic Signature of Signing Officer or Director

Date