

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 10, 2007
Secretary of State**

DOCUMENT# P04000006578

Entity Name: LA REINA DE LAS EMPANADAS, INC.

Current Principal Place of Business:

10822 NORTH WEST 58TH ST.
MIAMI, FL 33178

New Principal Place of Business:

3501 SW 195 AVENUE
MIRAMAR, FL 33029 US

Current Mailing Address:

10822 NORTH WEST 58TH ST.
MIAMI, FL 33178

New Mailing Address:

3501 SW 195 AVENUE
MIRAMAR, FL 33029 US

FEI Number: 20-0552687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'LIMA, BERENICE L
10822 NORTH WEST 58TH ST.
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BORTOLIN, SONIA M ESQ.
524 S ANDREWS AVENUE
SUITE 101N
FORT LAUDERDALE, FL 33301 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: SONIA M. BORTOLIN 12/10/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: D'LIMA, BERENICE L
Address: 10822 NORTH WEST 58TH ST.
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: MCCHESENEY, DAVID
Address: 10822 NORTH WEST 58TH ST.
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Delete
Name: MCCHESENEY, ELYNOR
Address: 10822 NORTH WEST 58TH ST.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MCCHESENEY, DAVID
Address: 3501 SW 195 AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: VP (X) Change () Addition
Name: MCCHESENEY, ELYNOR
Address: 3501 SW 195 AVENUE
City-St-Zip: MIRAMAR, FL 33029

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: DAVID MCCHESENEY PSD 12/10/2007
Electronic Signature of Signing Officer or Director Date