2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142141

Entity Name: LOS AMIGOS RESTAURANT, INC.

FILED Mar 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 ATLANTIC AVENUE 6209 WEST COMMERCIAL BOULEVARD HALLANDALE BEACH, FL 33009 FL

SUITE7

TAMARAC, FL 33319

Current Mailing Address: New Mailing Address:

6209 WEST COMMERCIAL BOULEVARD 101 ATLANTIC AVENUE

HALLANDALE BEACH, FL 33009 FL TAMARAC, FL 33319 FL

FEI Number: 20-1769009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESCOBAR, LUIS A JR 6209 W COMMERCIAL BOULEVARD SUITE 7 TAMARAC, FL 33319 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: **PVTS** () Delete Title: PTSD (X) Change () Addition

NAVAS, ARNALDO Name: Name: LEMUS, CARLOS A 101 ATLANTIC AVENUE 6209 WEST COMMERCIAL BOULEVARD Address: Address:

City-St-Zip: HALLANDALE, FL 33009 US City-St-Zip: TAMARAC, FL 33319 US

Title: Title: () Delete (X) Change () Addition

Name: NAVAS, ARNALDO Name: LEMUS, MEFI

101 ATLANTIC AVENUE 6209 WEST COMMERCIAL BOULEVARD Address: Address:

HALLANDALE, FL 33009 US TAMARAC, FL 33319 US City-St-Zip: 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: MEFILEMUS 03/22/2005 ٧