

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036687

FILED
Jul 20, 2006
Secretary of State

Entity Name: MACHU PICCHU RESTAURANT, INC.

Current Principal Place of Business:

2880 20TH AVE NE
NAPLES, FL 34120 US

New Principal Place of Business:

Current Mailing Address:

2880 20TH AVE NE
NAPLES, FL 34120 US

New Mailing Address:

FEI Number: 20-2499245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURA OLSZEWSKI & ASSOCIATES PA
5401 TAYLOR RD
SUITE 3
NAPLES, FL FL 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: PEREZ, MARCO
Address: 2880 20TH AVE NE
City-St-Zip: NAPLES, FL 34120 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: PEREZ, MARCO A
Address: 2880 20TH AVE NE
City-St-Zip: NAPLES, FL 34120 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCO A. PEREZ

PVST

07/20/2006

Electronic Signature of Signing Officer or Director

Date