2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 11, 2007
Secretary of State

DOCUMENT# P06000027234

Entity Name: BOLIVIAN CHEF'S CATERING, INC.

Current Principal Place of Business:

48 EAST FLAGLER STREET
NO. 44
MIAMI, FL 33131

New Principal Place of Business:

48 EAST FLAGLER ST.
44
MIAMI, FL 33131

Current Mailing Address:

5100 BARTH STREET
LEHIGH ACRES, FL 33971

New Mailing Address:

48 EAST FLAGLER ST.
44
MIAMI, FL 33131

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TAUTIVA, JESUS M
5100 BARTH STREET
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

ALONSO, BRIANT D
48 EAST FLAGLER ST.
MIAMI, FL 33131 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: BRIANT D. ALONSO 07/11/2007
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: PSD ( ) Delete
Name: TAUTIVA, JESUS M
Address: 5100 BARTH STREET
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VTD ( ) Delete
Name: ORELLANA, VICTOR M
Address: 14036 SW 54TH STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: ALONSO, BRIANT D
Address: 48 EAST FLAGLER ST
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change ( ) Addition
Name: DIAZ, ROQUE F
Address: 48 EAST FLAGLER ST.
City-St-Zip: MIAMI, FL 33131

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: BRIANT D. ALONSO P 07/11/2007
Electronic Signature of Signing Officer or Director Date