

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069773

FILED
Apr 28, 2007
Secretary of State

Entity Name: RINCON LATINO RESTAURANT INC. OF CENTRAL FLORIDA

Current Principal Place of Business:

3404 W VINE ST
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

3404 W VINE ST
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 90-0277479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE TAXMASTERBVL
1240 SIMPSON RD
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

RODRIGUEZ, ROSI
426 BRECKENRIDGE CIRCLE SE
PALM BAY, FL 32909 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: ROSI RODRIGUEZ

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, JOSE R
Address: 426 BRECKEN RIDGE TRL S E
City-St-Zip: PALM BAY, FL 32909 US

Title: VP () Delete
Name: RODRIGUEZ, ROSI
Address: 426 BRECKENRIDGE TRL S E
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, JOSE R
Address: 426 BRECKENRIDGE CIRCLE SE
City-St-Zip: PALM BAY, FL 32909 US

Title: VP (X) Change () Addition
Name: RODRIGUEZ, ROSI
Address: 426 BRECKENRIDGE CIRCLE SE
City-St-Zip: PALM BAY, FL 32909

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: ROSI RODRIGUEZ

VP

04/28/2007

Electronic Signature of Signing Officer or Director

Date