

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013666

FILED
May 01, 2006
Secretary of State

Entity Name: CHIPOTLE CALIENTE CLEANING INC

Current Principal Place of Business:

11093 KELLY ROAD
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

11093 KELLY ROAD
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 20-2236193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACH ACCOUNTING & TAX SERVICE, INC.
17274 SAN CARLOS BLVD
SUITE 202
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

RUIZ, OSCAR
11093 KELLY ROAD
FORT MYERS, FL 33908 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: OSCAR RUIZ

05/01/2006

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: P () Delete
Name: RUIZ, OSCAR A
Address: 11093 KELLY ROAD
City-St-Zip: FORT MYERS, FL 33908

Title: VP () Delete
Name: OLMEDA, JUDITH
Address: 11111 KELLY ROAD #6
City-St-Zip: FORT MYERS, FL 33908

Title: SEC () Delete
Name: OLMEDA, ZULMA
Address: 11097 KELLY ROAD #1
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OSCAR RUIZ

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date