2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 10, 2006
Secretary of State

DOCUMENT# P03000007878

Entity Name: PACHO'S SERVICE CORP

Current Principal Place of Business:

13756 SW 157 STREET
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

13756 SW 157 STREET
MIAMI, FL 33177

New Mailing Address:

FEI Number: 65-1169563 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DIAZ, PEDRO J
13756 SW 157 STREET
MIAMI, FL 33177 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

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: DIAZ, PEDRO J
Address: 13756 SW 157 STREET
City-St-Zip: MIAMI, FL 33177

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD ( ) Change (X) Addition
Name: CARRIO, SARA M
Address: 13756 SW 157 STREET
City-St-Zip: MIAMI, FL 33177

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: PEDRO J. DIAZ PD 07/10/2006

Electronic Signature of Signing Officer or Director — Date