2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Nov 08, 2006
Secretary of State

DOCUMENT# P04000157305

Entity Name: THE ARGENTINIAN CROISSANT FACTORY, INC.

Current Principal Place of Business:

10281 W SAMPLE RD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

10281 W SAMPLE RD
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-1912410 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAVENA, JUAN O
12337 NW 52ND CT
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

LAVENA, ANA M
12337 NW 52ND CT
CORAL SPRINGS, FL 33076 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: ANA M LAVENA 11/08/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete
Name: LAVENA, JUAN O
Address: 12337 NORTHWEST 52ND COURT
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SVD (X) Delete
Name: LAVENA, ANA M
Address: 12337 NORTHWEST 52ND COURT
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change ( ) Addition
Name: LAVENA, ANA M
Address: 12337 NORTHWEST 52ND COURT
City-St-Zip: CORAL SPRINGS, FL 33076

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: ANA M LAVENA PTSD 11/08/2006
Electronic Signature of Signing Officer or Director Date