## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 370198  1. Entity Name EL TORO MEAT PACKING, CORP.					FILED 06 MAR 28 PM 2: 00					
Principal Place of Business 2300 CORAL WAY SUITE 200 MIAMI, FL 33145		Mailing Address 2300 CORAL WAY SUITE 200 MIAMI, FL 33145			TALLAHASSEE, FLORIDA					
2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.			02232006	Chg-P	CR2E0	34 (11/05)		
City & State		City & State			1	4. FEI Number Applied F 59-1303093 Not Appli			plied For t Applicable	
Zip	Country Zip Cou		Coun	try	5. Certificate of Status Desired			\$8.75 Additional Fee Required		
	6. Name and Address of Current	7. Name and Address of New Registered Agent Name								
2300 COR		SINC				(P.O. Box Number is Not Acceptable)				
SUITÉ 200 MIAMI, FL					·					
		City	<u> </u>							
8. 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renstating)  DATE  FILE NOW!!! FEE IS \$150.00  After May 1, 2006 Fee will be \$550.00  Trust Fund Contribution. Added to Fees										
10.	OFFICERS AND		11.		ADDITIONS	/CHANGES TO OFF	ICERS AND	DIRECTORS	S IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	RODRIGUEZ, CLAUDIO       NV         3170 N.W. 111TH AVENUE       ST         MIAMI, FL       CI         VD       □ Delete       TI         RODRIGUEZ, CLAUDIO       NV         3170 S.W. 111TH AVE.       ST							Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				i i	8000691345 03/31/0601009005			□ Change 5 <b>5 8</b> **158.	□ Addition . 75	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	RODRIGUEZ, GILDA M 1324 S.W. 62ND ST. #P108							□ Change	Addition .	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delcte						Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete						Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M3/28	☐ Delete						☐ Change	☐ Addition	
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.										
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DISECTOR  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DISECTOR  Date  Da										