

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002777

FILED
Apr 26, 2008
Secretary of State

Entity Name: EMBUTIDOS PALACIOS USA, INC.

Current Principal Place of Business:

45 ANTILLA AVE., #1-E
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

7224 NW 25TH STREET
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 51-0386268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAN MARTIN, IVAN
45 ANTILLA AVE., #1-E
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SAN MARTIN, IVAN
1450 BRICKELL BAY DR
1211
MIAMI, FL 33131 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:

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALACIOS, FRANCISCO J
Address: 45 ANTILLA AVE., #1-E
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: SANMARTIN, IVAN
Address: 1450 S. BAYSHORE DRIVE, AP.1211
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: PALACIOS, ANGEL P
Address: 45 ANTILLA AVE., #1-E
City-St-Zip: CORAL GABLES, FL 33134

Title: T () Delete
Name: PALACIOS, JAIME P
Address: 45 ANTILLA AVE., #1-E
City-St-Zip: CORAL GABLES, FL 33134

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:

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

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: IVAN SAN MARTIN

VP

04/26/2008

Electronic Signature of Signing Officer or Director

Date