

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105383

FILED
Apr 28, 2006
Secretary of State

Entity Name: HAMBURGUESAS PRIMOS, INC.

Current Principal Place of Business:

1389 SEAGRAPE CIRCLE
WESTON, FL 33326

New Principal Place of Business:

8145 WEST 28 AVENUE
SUITE 216
HIALEAH, FL 33016

Current Mailing Address:

1389 SEAGRAPE CIRCLE
WESTON, FL 33326

New Mailing Address:

8145 WEST 28 AVENUE
SUITE 216
HIALEAH, FL 33016

FEI Number: 65-1059120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLANO, MARIA L
1389 SEAGRAPE CIRCLE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ARAUZ, LUIS C
7570 NW 14TH STREET
SUITE 112
MIAMI, FL 33126 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: LUIS C. ARAUZ

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OSPINA, GONZALO MEJIA
Address: CALLE 128C # 62A70/ CASA #7
City-St-Zip: SANTAFE DE BOGOTA COLOMBIA,

Title: D (X) Delete
Name: LLANO, MARIA L
Address: 1389 SEAGRAPE CIRCLE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEJIA, GONZALO
Address: CALLE 128C # 62A70. CASA #7
City-St-Zip: BOGOTA - COLOMBIA, 00 00000 00

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: GONZALO MEJIA

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date