

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000021745

**FILED**  
**May 25, 2005**  
**Secretary of State****Entity Name:** EL NUEVO SENOR FISH CAFETERIA CORP.**Current Principal Place of Business:**2645 N W 79TH AVENUE  
MIAMI, FL 33122**New Principal Place of Business:**2645 N W 79TH AVENUE  
DORAL, FL 33122**Current Mailing Address:**15465 SW 80 STREET  
106  
MIAMI, FL 33193**New Mailing Address:**2645 NW 79TH AVENUE  
DORAL, FL 33122**FEI Number:** 65-1096226**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**USIN, EDGARDO  
15465 SW 80 STREET  
MIAMI, FL 33193 US**Name and Address of New Registered Agent:**RODRIGUEZ & URIARTE TAX SERVICES  
4501 PALM AVENUE  
UNIT #104  
HIALEAH, FL 33012 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:** MARIO D. RODRIGUEZ

05/25/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PSD ( ) Delete  
**Name:** USIN, EDGARDO  
**Address:** 15465 SW 80 STREET  
**City-St-Zip:** MIAMI, FL 33193**Title:** VTD ( ) Delete  
**Name:** CRUZ, ESTHER  
**Address:** 15465 SW 80 STREET  
**City-St-Zip:** MIAMI, FL 33193**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PSD (X) Change ( ) Addition  
**Name:** SAAVEDRA, TEDDY  
**Address:** 8670 N.W. 3RD STREET  
**City-St-Zip:** MIAMI, FL 33126**Title:** VTD (X) Change ( ) Addition  
**Name:** SAAVEDRA, LUZ E  
**Address:** 8670 N.W. 3RD STREET  
**City-St-Zip:** MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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:** TEDDY SAAVEDRA

PSD

05/25/2005

Electronic Signature of Signing Officer or Director

Date