

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000021745

Entity Name: EL NUEVO SENOR FISH CAFETERIA CORP.**FILED**
May 25, 2005
Secretary of State**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 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