2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Feb 05, 2007 08:00 AM DOCUMENT # P01000066504 **Secretary of State** PORTALES RESTAURANT Y ABARROTES #1 INC Principal Place of Business Mailing Address 11042 SOUTH US HWY, 41 P.O. BOX 1448 GIBSONTON, FL 33534 GIBSONTON, FL 33534 CR2E034 (11/05) 01152007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3731661 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUIŽ, JULISSA DO NOT WRITE 7628 DEVONBRIDGE GARDEN WAY APOLLO BEACH, FL 33572 IN THIS SPACE 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 reinstating) U00000623014 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 02/13/07-80049-005 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE RUIZ, JULISSA NAME STREET ADDRESS 7628 DEVONBRIDGE GARDEN WAY CITY-ST-ZIP APOLLO BEACH, FL 33572 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

IN THIS SPACE

12. I hereby certify that the information supplied with this filing 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 accordate 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 team of the corporation or the receiver of trustee empowered to execute this team of the corporation or the receiver of trustee empowered to execute this team of the corporation or the receiver of the corporation of the corporation or the receiver of the corporation or the corporation of the corporation or the corporation of the corporat

SIGNATURE:

TITLE

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