

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079713

FILED
Mar 29, 2006
Secretary of State

Entity Name: LATINOS MEAT MARKET INC

Current Principal Place of Business:

1718 HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1718 HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-1139957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, JESUS O
908 WATER WAY VILLAGE CT
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

VARGAS, JESUS O
3640 WEST HILLSBORO BLVD
107
COCONUT CREEK, FL 33073 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: JESUS O VARGAS

03/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AGUILAR, WILSON
Address: 15145 MICHELANGELO BLVD. APT.202
City-St-Zip: DELRAY BEACH, FL 33442

Title: D () Delete
Name: VARGAS, JESUS
Address: 15145 MICHELANGELO BLVD. APT 202
City-St-Zip: DELRAY BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AGUILAR, WILSON
Address: 3550 WEST HILLSBORO BLVD APT 202
City-St-Zip: COCONUT CREEK, FL 33073

Title: D (X) Change () Addition
Name: VARGAS, JESUS
Address: 3640 WEST HILLSBORO BLVD APT 107
City-St-Zip: COCONUT CREEK, FL 33073

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: JESUS O. VARGAS

D

03/29/2006

Electronic Signature of Signing Officer or Director

Date