

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011034

FILED
Mar 07, 2008
Secretary of State

Entity Name: LOS GALLITOS TORTILLERIA & PANADERIA, INC.

Current Principal Place of Business:

3485 LAKE WORTH RD.
STE 5
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

3485 LAKE WORTH RD.
STE 5
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 65-1145350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, RICARDO
4637 CARTHAGE CIR S
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

RIOS, SANDRA
4637 CARTHAGE CIR S
LAKE WORTH, FL 33461 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: SANDRA RIOS

03/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIOS, RICARDO
Address: 4637 CARTHAGE CIR S
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIOS, SANDRA
Address: 4637 CARTHAGE CIR S
City-St-Zip: LAKE WORTH, FL 33463

I hereby certify that the information supplied with this filing does not qualify 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: SANDRA RIOS

PRES

03/07/2008

Electronic Signature of Signing Officer or Director

Date