2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017053

Entity Name: LOS BROTHERS RESTAURANT & CATERING, INC.

FILED Apr 27, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PICHARDO, GUILLERMO

ORLANDO, FL 32835

PICHARDO, GLORIA

ORLANDO, FL 32835

PICHARDO, GUILLERMO

VPD

4512 WOODLAND VILLAGE DRIVE

4512 WOODLAND VILLAGE DRIVE

(X) Change () Addition

(X) Change () Addition

(X) Change () Addition

Current Principal Place of Business: New Principal Place of Business:

8711 SANDBERRY BLVD. 4512 WOODLAND VILLAGE DRIVE

ORLANDO, FL 32819 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

4512 WOODLAND VILLAGE DRIVE 8711 SANDBERRY BLVD.

ORLANDO, FL 32819 ORLANDO, FL 32835

FEI Number: 03-0384952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PICHARDO, GLORIA PICHARDO, GLORIA 4512 WOODLAND VILLAGE DRIVE 8711 SANDBERRY BLVD.

ORLANDO, FL 32819 ORLANDO, FL 32835

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: GLORIDA PICHARDO 04/27/2005

> Electronic Signature of Registered Agent Date

> > Title:

Title:

Title:

Name:

Name:

Address:

City-St-Zip:

Name:

Address:

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete PICHARDO, GUILLERMO Name: 5711 SANDBERRY BLVD Address:

City-St-Zip: ORLANDO, FL 32819

VPD Title: () Delete Name: PICHARDO, GLORIA Address:

5711 SANDBERRY BLVD ORLANDO, FL 32819 City-St-Zip:

Title: () Delete PICHARDO, GUILLERMO JR Name:

5711 SANDBERRY BLVD 4512 WOODLAND VILLAGE DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32835

ORLANDO, FL 32819 City-St-Zip:

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

SIGNATURE: GUILLERMO PICHARDO **PRES** 04/27/2005

Electronic Signature of Signing Officer or Director

above, or on an attachment with an address, with all other like empowered.

Date