

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017053

FILED
Jul 11, 2008
Secretary of State

Entity Name: LOS BROTHERS RESTAURANT & CATERING, INC.

Current Principal Place of Business:

4512 WOODLAND VILLAGE DRIVE
ORLANDO, FL 32835

New Principal Place of Business:

6004 HARDROCK CIRCLE DR
ORLANDO, FL 32819

Current Mailing Address:

4512 WOODLAND VILLAGE DRIVE
ORLANDO, FL 32835

New Mailing Address:

6004 HARDROCK CIRCLE DR
ORLANDO, FL 32819

FEI Number: 03-0384952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICHARDO, GLORIA
4512 WOODLAND VILLAGE DRIVE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

PICHARDO, GLORIA
6004 HARDROCK CIRCLE DR
ORLANDO, FL 32819 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:

07/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PICHARDO, SR, GUILLERMO
Address: 4512 WOODLAND VILLAGE DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: VPD () Delete
Name: PICHARDO, GLORIA
Address: 4512 WOODLAND VILLAGE DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: T () Delete
Name: PICHARDO, SR, GUILLERMO
Address: 4512 WOODLAND VILLAGE DRIVE
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PICHARDO, GUILLERMO SR
Address: 6004 HARDROCK CIRCLE DR
City-St-Zip: ORLANDO, FL 32819

Title: VPD (X) Change () Addition
Name: PICHARDO, GLORIA
Address: 6004 HARDROCK CIRCLE DR
City-St-Zip: ORLANDO, FL 32819

Title: T (X) Change () Addition
Name: PICHARDO, GUILLERMO JR
Address: 6004 HARDROCK CIRCLE DR
City-St-Zip: ORLANDO, FL 32819

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: GUILLERMO PICHARDO

P

07/11/2008

Electronic Signature of Signing Officer or Director

Date