

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061878

Entity Name: SABOR LATINO, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1107 S COLLINS ST
PLANT CITY, FL 33563

New Principal Place of Business:

1107 S COLLINS ST
PLANT CITY, FL 33563 US

Current Mailing Address:

1107 S COLLINS ST
PLANT CITY, FL 33563

New Mailing Address:

1107 S COLLINS ST
PLANT CITY, FL 33563 US

FEI Number: 04-3699711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHARREZ, ROSALIO
317 AMANA AVE
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHARREZ, ROSALIO
Address: 317 AMANA AVE
City-St-Zip: BRANDON, FL 33510

Title: V () Delete
Name: 3ASQUEZ, ALEJANDRA
Address: 317 AMANA AVE
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHARREZ, ROSALIO
Address: 317 AMANA AVE
City-St-Zip: BRANDON, FL 33510 US

Title: V (X) Change () Addition
Name: 3ASQUEZ, ALEJANDRA
Address: 317 AMANA AVE
City-St-Zip: BRANDON, FL 33510 US

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

SIGNATURE: ROSALIO CHARREZ

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date