2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 31, 2006
Secretary of State

DOCUMENT# P02000065474

Entity Name: ESMERALDA CAFETERIA, INC

Current Principal Place of Business:

180 NW 183RD ST.
121
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

180 NW 183RD ST.
121
MIAMI, FL 33169

New Mailing Address:

FEI Number: 03-0461456 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LANTIGUA, WILLIAM G
2290 NW 28TH ST
E
MIAMI, FL 33142 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

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: LANTIGUA, WILLIAM G SR
Address: 180 NW 183RD ST.
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: BARRERA, LUIS
Address: 12520 NE 1ST AV
City-St-Zip: N.MIAMI, FL 33161

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: LUIS BARRERA P 07/31/2006
Electronic Signature of Signing Officer or Director Date