

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100614

**FILED**  
**Mar 02, 2006**  
**Secretary of State**

**Entity Name:** ALIMENTOS LIGEROS DE CENTRO AMERICA, INC.

**Current Principal Place of Business:**

942 LENOX AVENUE  
SUITE 15  
MIAMI, FL 33139

**New Principal Place of Business:**

1032 16 STREET  
SUITE 10  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

942 LENOX AVENUE  
SUITE 15  
MIAMI, FL 33139

**New Mailing Address:**

1032 16 STREET  
SUITE 10  
MIAMI BEACH, FL 33139

**FEI Number:** 22-3872563

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARTINEZ, ALFONSO  
1508 BAY ROAD  
SUITE 427  
MIAMI, FL 33139 US

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

TORRENTS, JORDI R  
2655 LE JEUNE ROAD  
SUITE 804  
CORAL GABLES, FL 33134 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: JORDI R. TORRENTS

03/02/2006

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: CUETARA FERNANDEZ, RAIMUNDO G  
Address: 942 LENOX AVENUE SUITE 15  
City-St-Zip: MIAMI, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: CUETARA FERNANDEZ, RAIMUNDO G  
Address: 1032 16 STREET; SUITE 10  
City-St-Zip: MIAMI BEACH, FL 33139

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: RAIMUNDO G. CUETARA FERNANDEZ

D

03/02/2006

Electronic Signature of Signing Officer or Director

Date