

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117528

FILED
Apr 08, 2005
Secretary of State

Entity Name: LA TERRAZA RESTAURANTE CORP.

Current Principal Place of Business:

1233A S. MILITARY TRAIL
WEST PALM BEACH, F; 33415

New Principal Place of Business:

Current Mailing Address:

1233A S. MILITARY TRAIL
WEST PALM BEACH, F; 33415

New Mailing Address:

FEI Number: 41-2066210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALAZAR, GUSTAVO
5079-A SOCIETY PLACE
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

VERGARA, WILSON
5909 STRAWBERRY LAKES CIRCLE
LAKE WORTH, FL 33463 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: WILSON VERGARA

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SALAZAR, GUSTAVO
Address: 5079-A SOCIETY PLACE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP (X) Delete
Name: GORMEZ, JUAN G
Address: 5079-A SOCIETY PLACE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: SD (X) Delete
Name: VERSARA, WILSON
Address: 1233 A SOUTH MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VERGARA, WILSON
Address: 5909 STRAWBERRY LAKES CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILSON VERGARA

PD

04/08/2005

Electronic Signature of Signing Officer or Director

Date