

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003697

Entity Name: BODEGON LATINO, INC.

FILED
Mar 02, 2004
Secretary of State

Current Principal Place of Business:

4225 31ST PLACE SW
NAPLES, FL 34116

New Principal Place of Business:

2265 TAMIAMI TRAIL EAST
NAPLES, FL 34102

Current Mailing Address:

4225 31ST PLACE SW
NAPLES, FL 34116

New Mailing Address:

2265 TAMIAMI TRAIL EAST
NAPLES, FL 34102

FEI Number: 55-0812901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, ALFREDO SR.
4225 31ST PLACE SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

GARCIA, FRANCISCO
8503 IBIS COVE CIRCLE
NAPLES, FL 34119 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: FRANCISCO GARCIA

03/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSTD () Delete
Name: SILVA, ALFREDO
Address: 4225 31ST PLACE SW
City-St-Zip: NAPLES, FL 34116

Title: P (X) Delete
Name: GARCIA, FRANCISCO
Address: 8503 IBIS COVE CIRCLE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, FRANCISCO
Address: 8503 IBIS COVE CIRCLE
City-St-Zip: NAPLES, FL 34119

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: FRANCISCO GARCIA

P

03/02/2004

Electronic Signature of Signing Officer or Director

Date