2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2006
Secretary of State

DOCUMENT# P03000032991

Entity Name: CALLE 6 FOOD MARKET, INC.

Current Principal Place of Business:

630 6 STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

630 6 STREET
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 54-2105961 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARTINEZ, LIANA
326 NE 29 STREET
MIAMI, FL US

Name and Address of New Registered Agent:

MARUF, HOSSAIN
630 6 STREET
MIAMI BEACH, FL 33139 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: MARUF HOSSAIN 04/26/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PTSD ( ) Delete
Name: HOSSAIN, MARUF
Address: 231 NE 44 ST
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: HOSSAIN MARUF PD 04/26/2006
Electronic Signature of Signing Officer or Director Date