

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000042438

FILED
Nov 10, 2006
Secretary of State**Entity Name:** CARNICERIA LA ESPECIAL INC.**Current Principal Place of Business:**11263 TAMIAMI TRAIL EAST
UNIT C
NAPLES, FL 34113**New Principal Place of Business:**4811 EAST TAMIAMI TRAIL
UNIT A
NAPLES, FL 34112**Current Mailing Address:**11263 TAMIAMI TRAIL EAST
UNIT C
NAPLES, FL 34113**New Mailing Address:**4811 EAST TAMIAMI TRAIL
UNIT A
NAPLES, FL 34112**FEI Number:** 75-3111560**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SOLTURA, JULIO Y
11263 TAMIAMI TRAIL EAST
UNIT C
NAPLES, FL 34113 US**Name and Address of New Registered Agent:**SOLTURA, JULIO Y
481 QUAIL FOREST BLVD.
103
NAPLES, FL 34105 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: _____

Electronic Signature of Registered Agent

11/10/2006

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SOLTURA, JULIO Y
Address: 11263 TAMIAMI TRAIL EAST
City-St-Zip: NAPLES, FL 34113

Title: VPSD () Delete
Name: SOLTURA, PEDRO J
Address: 11263 TAMIAMI TRAIL EAST
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SOLTURA, JULIO Y
Address: 481 QUAIL FOREST BLVD. # 103
City-St-Zip: NAPLES, FL 34105

Title: VPSD (X) Change () Addition
Name: SOLTURA, PEDRO J
Address: 4811 EAST TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34112

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: JULIO Y. SOLTURA

Electronic Signature of Signing Officer or Director

PSD

11/10/2006

Date