

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042438

Entity Name: CARNICERIA LA ESPECIAL INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

4811 EAST TAMIAMI TRAIL
UNIT A
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

4811 EAST TAMIAMI TRAIL
UNIT A
NAPLES, FL 34112

New Mailing Address:

1109 WISTERIA LANE
NAPLES, FL 34105

FEI Number: 75-3111560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLTURA, JULIO Y
481 QUAIL FOREST BLVD.
103
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

SOLTURA, PEDRO J PSDT.
1109 WISTERIA LANE
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: PEDRO J. SOLTURA

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: SOLTURA, PEDRO J
Address: 1109 WISTERIA LANE
City-St-Zip: NAPLES, FL 34105

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

I hereby certify that the information supplied with this filing does not qualify 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: PEDRO J. SOLTURA

PSDT

04/29/2007

Electronic Signature of Signing Officer or Director

Date