

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000056934

FILED
Oct 17, 2006
Secretary of State**Entity Name:** LA CONCHA SEAFOOD PESCADERIA, INC.**Current Principal Place of Business:**1595 WEST 34 PLACE
HIALEAH, FL 33012 US**New Principal Place of Business:**14288 SW 166 TERRACE
MIAMI, FL 33177 US**Current Mailing Address:**1595 WEST 34 PLACE
HIALEAH, FL 33012 US**New Mailing Address:**14288 SW 166 TERRACE
MIAMI, FL 33177 US**FEI Number:** 13-4265874**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VEGA, JOSE G
1595 WEST 34 PLACE
HIALEAH, FL 33012 US**Name and Address of New Registered Agent:**VEGA, JOSE G
14288 SW 166 TERRACE
MIAMI, FL 33177 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: JOSE G VEGA

10/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VEGA, JOSE G
Address: 1595 W 34 PL.
City-St-Zip: HIALEAH, FL 33012

Title: SEC (X) Delete
Name: ESTEVEZ, MICHELE
Address: 6880 ABBOTT AVE #512
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VEGA, JOSE G
Address: 14288 SW 166 TERRACE
City-St-Zip: MIAMI, FL 33177

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: JOSE G VEGA

P

10/17/2006

Electronic Signature of Signing Officer or Director

Date