

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057541

FILED
Jul 07, 2004
Secretary of State

Entity Name: EL BODEGON LATINO, INC.

Current Principal Place of Business:

13642 HAWKEYE DRIVE
ORLANDO, FL 32837 US

New Principal Place of Business:

4140 CURRY FORD ROAD
ORLANDO, FL 32806 US

Current Mailing Address:

13642 HAWKEYE DRIVE
ORLANDO, FL 32837 US

New Mailing Address:

4140 CURRY FORD ROAD
ORLANDO, FL 32806 US

FEI Number: 20-0364167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIMENTEL, MAYRA
13642 HAWKEYE DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

THE LAW OFFICES OF RICARDO CALZADA, II
809 IRMA AVENUE
SUITE 1
ORLANDO, FL 32803 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: RICARDO CALZADA, II

07/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIMENTEL, MAYRA
Address: 13642 HAWKEYE DRIVE
City-St-Zip: ORLANDO, FL 32837 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PIMENTEL, MAYRA
Address: 13642 HAWKEYE DRIVE
City-St-Zip: ORLANDO, FL 32837 US

Title: PTD () Change (X) Addition
Name: CISNEROS, JESUS
Address: 4140 CURRY FORD ROAD
City-St-Zip: ORLANDO, FL 32806 US

Title: VPSD () Change (X) Addition
Name: SIMANCAS, YVELISE
Address: 4140 CURRY FORD ROAD
City-St-Zip: ORLANDO, FL 32806 US

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: JESUS CISNEROS

P

07/07/2004

Electronic Signature of Signing Officer or Director

Date