

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076012

FILED
Sep 06, 2006
Secretary of State

Entity Name: TAKE OUT EMPANADAS CORP

Current Principal Place of Business:

1580 NW 2ND AVE.
#5
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1580 NW 2ND AVE.
#5
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 20-0091545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATENAZZO, SERGIO E
2601 NE 26TH TERRACE
BOCA RATON, FL 33431 USA US

Name and Address of New Registered Agent:

CATENAZZO, SERGIO E
1124 NW 13TH STR. A210
BOCA RATON, FL 33486 USA 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: SERGIO E. CATENAZZO

09/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CATENAZZO, SERGIO E
Address: 2601 NE 26TH TERRACE
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP () Delete
Name: CATENAZZO, SILVINA G
Address: 2601 NE 26TH TERRACE
City-St-Zip: BOCA RATON, FL 33431 US

Title: TRS. () Delete
Name: CATENAZZO, SILVINA G
Address: 2601 NE 26TH TERRACE
City-St-Zip: BOCA RATON, FL 33431 US

Title: SEC. () Delete
Name: BUDERACKY, RICARDO G
Address: 247 SHERWOOD FOREST DR
City-St-Zip: DELRAY BEACH, FL 33445 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CATENAZZO, SERGIO E
Address: 1124 NW 13TH STR. A210
City-St-Zip: BOCA RATON, FL 33486 US

Title: VP (X) Change () Addition
Name: CATENAZZO, SILVINA G
Address: 1124 NW 13TH STR. A210
City-St-Zip: BOCA RATON, FL 33486 US

Title: TRS. (X) Change () Addition
Name: CATENAZZO, SILVINA G
Address: 1124 NW 13TH STR. A210
City-St-Zip: BOCA RATON, FL 33486 US

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: SERGIO E. CATENAZZO

P

09/06/2006

Electronic Signature of Signing Officer or Director

Date