

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003519

Entity Name: LATIN FOOD CONCEPTS INC.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

5700 COLLINS AVENUE
11E
MIAMI BEACH, FL 33140 US

Current Mailing Address:

5700 COLLINS AVENUE
11E
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

2 ALHAMBRA PLAZA
SUITE 102
CORAL GABLES, FL 33134 US

New Mailing Address:

2 ALHAMBRA PLAZA
SUITE 102
CORAL GABLES, FL 33134 US

FEI Number: 20-0603003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, JOHN R
5700 COLLINS AVENUE
11E
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ESCOBAR, JOHN R
2 ALHAMBRA PLAZA
SUITE 102
CORAL GABLES, FL 33134 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:

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: ESCOBAR, JOHN R
Address: 5700 COLLINS AVENUE # 11E
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: DP () Delete
Name: BOTERO, CATALINA
Address: 5700 COLLINS AVENUE # 11 E
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: ESCOBAR, JOHN R
Address: 2 ALHAMBRA PLAZA
City-St-Zip: CORAL GABLES, FL 33134 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: JOHN R. ESCOBAR

DVP

04/21/2006

Electronic Signature of Signing Officer or Director

Date