

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007156

Entity Name: SABOR DE ESPANA, INC.

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

1367 SW 143 PLACE
MIAMI, FL 33184

New Principal Place of Business:

4905 SW 8TH STREET
MIAMI, FL 33132

Current Mailing Address:

1367 SW 143 PLACE
MIAMI, FL 33184

New Mailing Address:

5704 SW 38TH STREET
HOLLYWOOD, FL 33023

FEI Number: 35-2224412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE M
1367 SW 143 PLACE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

GUTIERREZ, JORGE
5704 SW 38TH STREET
HOLLYWOOD, FL 330232 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: JORGE GUTIERREZ

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, JOSE M
Address: 1367 SW 143 PLACE
City-St-Zip: MIAMI, FL 33184

Title: V () Delete
Name: RODRIGUEZ, MARIA J
Address: 1367 SW 143 PLACE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ, JORGE
Address: 5704 SW 38TH STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: V (X) Change () Addition
Name: GUTIERREZ, CARLOS A
Address: 3733 SW 149TH AVE
City-St-Zip: MIAMI, FL 33185

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: JORGE GUTIERREZ

P

02/27/2006

Electronic Signature of Signing Officer or Director

Date