

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000018650

FILED
Jun 30, 2005
Secretary of State

Entity Name: TROPI-KITCHENS BY JAIME, CORP.

Current Principal Place of Business:

10026 SPANISH ISLAND B-6
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

10026 SPANISH ISLAND B-6
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 20-0714878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH K NOFIL PA
3284 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: ESPINOSA, JAIME
Address: 10026 SPANISH ISLAND B-6
City-St-Zip: BOCA RATON, FL 33498

Title: V () Delete
Name: HAHNER, BARRERO
Address: 10026 SPANISH ISLAND B-6
City-St-Zip: BOCA RATON, FL 33498

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ESPINOSA, JAIME
Address: 10026 SPANISH ISLAND B-6
City-St-Zip: BOCA RATON, FL 33498 US

Title: V (X) Change () Addition
Name: BARRERO, HAHNER
Address: 10026 SPANISH ISLAND B-6
City-St-Zip: BOCA RATON, FL 33498 US

Title: S () Change (X) Addition
Name: BARRERO, ANDONI
Address: 10026 SPANISH ISLAND B-6
City-St-Zip: BOCA RATON, FL 33498 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: JAIME ESPINOSA

P

06/30/2005

Electronic Signature of Signing Officer or Director

Date