2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2006
Secretary of State

DOCUMENT# P04000018946

Entity Name: LA TAPATIA GROCERY , CORPORATION

Current Principal Place of Business:

1102 HWY. 17-92 N
HAINES, CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

1010 AQUA VISTAS CT.
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 20-0665761 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALFARO, JUAN
1010 AQUA VISTAS CT.
HAINES CITY, FL 33844 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ALFARO, JUAN
Address: 1010 AQUA VISTAS CT.
City-St-Zip: HAINES CITY, FL 33844

Title: V ( ) Delete
Name: ALFARO, JUAN F
Address: 1010 AQUA VISTAS CT.
City-St-Zip: HAINES CITY, FL 33844

Title: S ( ) Delete
Name: ALFARO, MARIA E
Address: 1010 AQUA VISTAS CT.
City-St-Zip: HAINES CITY, FL 33844

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: S ( ) Change (X) Addition
Name: ALFARO, MARISELA
Address: 1010 AQUA VISTA CT.
City-St-Zip: HAINES CITY, FL 33844

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: JUAN ALFARO P 02/10/2006

Electronic Signature of Signing Officer or Director — Date