

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024872

Entity Name: TATI'S FIESTA, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

13922 SW 178 STREET
MIAMI, FL 33177 77

New Principal Place of Business:

18100 SW 155 COURT
MIAMI, FL 33187 77

Current Mailing Address:

13922 SW 178 STREET
MIAMI, FL 33177 77

New Mailing Address:

18100 SW 155 COURT
MIAMI, FL 33187 77

FEI Number: 20-0716404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, MARIA D
13922 SW 178 STREET
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

ROJAS, MARIA D
18100 SW 155 COURT
MIAMI, FL 33187 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROJAS, MARIA D
Address: 13922 SW 178 STREET
City-St-Zip: MIAMI, FL 33177 US

Title: VP () Delete
Name: ROJAS, JOSE J
Address: 13922 SW 178 STREET
City-St-Zip: MIAMI, FL 33177 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROJAS, MARIA D
Address: 18100 SW 155 COURT
City-St-Zip: MIAMI, FL 33187 US

Title: VP (X) Change () Addition
Name: ROJAS, JOSE J
Address: 18100 SW 155COURT
City-St-Zip: MIAMI, FL 33187 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: MARIA D. ROJAS

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date