

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051113

FILED
Mar 10, 2006
Secretary of State

Entity Name: SACRED INKA'S FOOD, INC.

Current Principal Place of Business:

8209 NW 30 TERRACE
MIAMI, FL 33122

New Principal Place of Business:

4500 SW 135 AV
MIAMI, FL 33175

Current Mailing Address:

8209 NW 30 TERRACE
MIAMI, FL 33122

New Mailing Address:

4500 SW 135 AV
MIAMI, FL 33175

FEI Number: 20-0885309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, OSCAR R
11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

ZUNIGA, CARMEN L MRS
4500 SW 135 AV
MIAMI, FL 33175 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: CARMEN ZUNIGA

03/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZUNIGA ORTEGA, CARMEN LUISA
Address: 14338 SW 159TH TERRACE
City-St-Zip: MIAMI, FL 33177

Title: V () Delete
Name: ZUNIGA GALDOS, WALTER LUIS
Address: 14338 SW 159TH TERRACE
City-St-Zip: MIAMI, FL 33177

Title: D () Delete
Name: ZUNIGA ORTEGA, MARIA CECILIA
Address: 14338 SW 159TH TERRACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZUNIGA ORTEGA, CARMEN LUISA
Address: 4500 SW 135 AV
City-St-Zip: MIAMI, FL 33175

Title: V (X) Change () Addition
Name: ZUNIGA GALDOS, WALTER LUIS
Address: 4500 SW 135 AV
City-St-Zip: MIAMI, FL 33175

Title: D (X) Change () Addition
Name: ZUNIGA ORTEGA, MARIA CECILIA
Address: 4500 SW 135 AV
City-St-Zip: MIAMI, FL 33175

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: ZUNIGA ORTEGA CARMEN LUISA

P

03/10/2006

Electronic Signature of Signing Officer or Director

Date