2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051113

Entity Name: SACRED INKA'S FOOD, INC.

FILED Jan 22, 2007 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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4500 SW 135 AV 5590 LAKESIDE DR MIAMI, FL 33175

101

MARGATE, FL 33066

Current Mailing Address: New Mailing Address:

4500 SW 135 AV 5590 LAKESIDE DR MIAMI, FL 33175

101

MARGATE, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FEI Number: 20-0885309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZUNIGA, CARMEN L MRS ZUNIGA, CARMEN L MRS 4500 SW 135 AV 5590 LAKESIDE DR MIAMI, FL 33175 US 101

MARGATE, FL 33066 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: 01/22/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete Title:

(X) Change () Addition ZUNIGA ORTEGA, CARMEN LUISA ZUNIGA ORTEGA, CARMEN LUISA Name: Name:

4500 SW 135 AV 5590 LAKESIDE DR 101 Address: Address: City-St-Zip: MIAMI, FL 33175 City-St-Zip: MARGATE, FL 33066

Title: Title: (X) Change () Addition () Delete Name: ZUNIGA GALDOS, WALTER LUIS Name: ZUNIGA GALDOS, WALTER LUIS

4500 SW 135 AV 5590 LAKESIDE DR 101 Address: Address: MIAMI, FL 33175 MARGATE, FL 33066 City-St-Zip: City-St-Zip:

Title: Title: () Delete (X) Change () Addition ZUNIGA ORTEGA, MARIA CECILIA Name: ZUNIGA ORTEGA, MARIA CECILIA Name:

4500 SW 135 AV Address: 5590 LAKESIDE DR 101 Address City-St-Zip: MIAMI, FL 33175 City-St-Zip: MARGATE, FL 33066

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.

Ρ SIGNATURE: CARMEN ZUNIGA 01/22/2007