

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051866

Entity Name: RIQUITO'S GOURMET INC.

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

13720 NORTH KENDALL DRIVE
MIAMI, FL 33186

New Principal Place of Business:

6745 SW 132 AVE.
#203
MIAMI, FL 33183

Current Mailing Address:

13720 NORTH KENDALL DRIVE
MIAMI, FL 33186

New Mailing Address:

6745 SW 132 AVE.
#203
MIAMI, FL 33183

FEI Number: 20-0908647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, OSCAR A
9005 SW 168TH COURT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

MONCADA, MARCO A
6745 SW 132 AVE
#203
MIAMI, FL 33183 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: MARCO ANTONIO MONCADA

05/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONCADA, MARCO ANTONIO
Address: 6745 SW 132ND AVE., #203
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: MARQUEZ, ELIBETH SOTO
Address: 6745 SW 132ND AVE., #203
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARCO ANTONIO MONCADA

PD

05/11/2005

Electronic Signature of Signing Officer or Director

Date