

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051866

Entity Name: RIQUITO'S GOURMET INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

6745 SW 132 AVE.
#203
MIAMI, FL 33183

New Principal Place of Business:

11752 SW 137 PL
MIAMI, FL 33186

Current Mailing Address:

6745 SW 132 AVE.
#203
MIAMI, FL 33183

New Mailing Address:

11752 SW 137 PL
MIAMI, FL 33186

FEI Number: 20-0908647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MONCADA, MARCO A
11752 SW 137 PL
MIAMI, FL 33186 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:

05/01/2006

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: PD (X) Change () Addition
Name: MONCADA, MARCO A
Address: 11752 SW 137 PL
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: SOTO, ELIBETH
Address: 11752 SW 137 PL,
City-St-Zip: MIAMI, FL 33186

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: MARCO A. MONCADA

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date