

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060289

FILED
Apr 07, 2006
Secretary of State

Entity Name: LOS HERMANOS TAPATIOS INC.

Current Principal Place of Business:

%SILVIA M. JIMENEZ
5524 SOUTH KARLOV
CHICAGO, IL 60629

New Principal Place of Business:

7317 S.W. 107 AVENUE
MIAMI, FL 33173

Current Mailing Address:

%SILVIA M. JIMENEZ
5524 SOUTH KARLOV
CHICAGO, IL 60629

New Mailing Address:

7317 S.W. 107 AVENUE
MIAMI, FL 33173

FEI Number: 74-3118329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ-MUNOZ, RODOLFO
4672 N.W. 114 AVENUE
310
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

JIMENEZ, SILVIA M
7317 S.W. 107 AVENUE
MIAMI, FL 33173 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: SILVIA M. JIMENEZ

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JIMENEZ-MUNOZ, RODOLFO SR
Address: 4672 N.W. 114 AVENUE APT. 310
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Delete
Name: JIMENEZ, LUIS SR
Address: 4672 N.W. 114 AVENUE APT. 310
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIMENEZ, SILVIA M
Address: 7317 S.W. 107 AVENUE
City-St-Zip: MIAMI, FL 33173

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 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: SILVIA M. JIMENEZ

P

04/07/2006

Electronic Signature of Signing Officer or Director

Date