

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085227

FILED
Aug 23, 2005
Secretary of State

Entity Name: ASI ES COLOMBIA RESTAURANT INC.

Current Principal Place of Business:

1516 PALM BAY NE
1A
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

1516 PALM BAY NE
1A
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 20-1108990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, DIANA
773 JAMES CIRCLE NE
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

JARAMILLO, GLADYS
773 JAMES CIRCLE NE
PALM BAY, FL 32905 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: GLADYS JARAMILLO

08/23/2005

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: VP () Delete
Name: JARAMILLO, DIANA
Address: 1516 PALM BAY RD. NE SUITE1A
City-St-Zip: PALM BAY, FL 32905

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JARAMILLO, GLADYS
Address: 1516 PALM BAY RD. NE SUITE1A
City-St-Zip: PALM BAY, FL 32905

Title: VP () Change (X) Addition
Name: GARCIA, ODILA
Address: 1516 PALM BAY RD STE 1A
City-St-Zip: PALM BAY, FL 32905

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: GLADYS JARAMILLO

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08/23/2005

Electronic Signature of Signing Officer or Director

Date