

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088050

FILED
Apr 28, 2006
Secretary of State

Entity Name: LA UNICA EMPANADA ARGENTINA, CORP.

Current Principal Place of Business:

8086 NW 10 STREET #6
MIAMI, FL 33126

New Principal Place of Business:

785 W 22ND ST
HIALEAH, FL 33010

Current Mailing Address:

8086 NW 10 STREET #6
MIAMI, FL 33126

New Mailing Address:

785 W 22ND ST
HIALEAH, FL 33010

FEI Number: 20-1209028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZARELLO, NORBERTO D
8086 NW 10 STREET #6
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MAZZARELLO, NORBERTO D
785 W 22ND ST
HIALEAH, FL 33010 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MAZZARELLO, NORBERTO D
Address: 8086 NW 10 STREET #6
City-St-Zip: MIAMI, FL 33126

Title: VS () Delete
Name: ETCHEGARAY, KARINA E
Address: 8086 NW 10 STREET #6
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MAZZARELLO, NORBERTO D
Address: 785 W 22ND ST
City-St-Zip: HIALEAH, FL 33010

Title: VS (X) Change () Addition
Name: ETCHEGARAY, KARINA E
Address: 785 W 22ND ST
City-St-Zip: HIALEAH, FL 33010

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: MAZZARELLO NORBERTO D.

PT

04/28/2006

Electronic Signature of Signing Officer or Director

Date