

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088564

FILED
Apr 22, 2005
Secretary of State

Entity Name: YVETTE'S ETHNIC SPECIALTIES, INC.

Current Principal Place of Business:

187 SUNFLOWER CIRCLE
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

3145 EVANS DRIVE
PALM SPRINGS, FL 33461 US

Current Mailing Address:

187 SUNFLOWER CIRCLE
WEST PALM BEACH, FL 33411 US

New Mailing Address:

3145 EVANS DRIVE
PALM SPRINGS, FL 33461 US

FEI Number: 11-3720184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONILLA, IRMA Y
187 SUNFLOWER CIRCLE
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

BONILLA, IRMA Y
3145 EVANS DRIVE
PALM SPRINGS, FL 33461 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:

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BONILLA, IRMA Y
Address: 187 SUNFLOWER CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP () Delete
Name: ALVARADO, LEWIS
Address: 187 SUNFLOWER CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONILLA, IRMA Y
Address: 3145 EVANS DRIVE
City-St-Zip: PALM SPRINGS, FL 33461 US

Title: VP (X) Change () Addition
Name: SANTANA, JASON
Address: 3145 EVANS DRIVE
City-St-Zip: PALM SPRINGS, FL 33461

Title: VP () Change (X) Addition
Name: SANTANA, WILSON
Address: 3145 EVANS DRIVE
City-St-Zip: PALM SPRINGS, FL 33461

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: I. YVETTE BONILLA

P

04/22/2005

Electronic Signature of Signing Officer or Director

Date