

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094551

FILED
Apr 27, 2005
Secretary of State

Entity Name: EL BISCUIT RESTAURANT CORPORATION

Current Principal Place of Business:

1003 SW 67TH AVE
W MIAMI, FL 33144

New Principal Place of Business:

1001 SW 67 AVE
105
W MIAMI, FL 33144

Current Mailing Address:

1003 SW 67TH AVE
W MIAMI, FL 33144

New Mailing Address:

1001SW 67TH AVE
105
W MIAMI, FL 33144

FEI Number: 20-1275294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCIA, BLANCA ELVIA
15629 S.W. 100TH LANE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: VALENCIA, BLANCA ELVIA
Address: 15629 S.W. 100TH LANE
City-St-Zip: MIAMI, FL 33196

Title: STD () Delete
Name: VALENCIA, BLANCA ELVIA
Address: 15629 S.W. 100TH LANE
City-St-Zip: MIAMI, FL 33196

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALENCIA, BLANCA ELVIA
Address: 15629 S.W. 100TH LANE
City-St-Zip: MIAMI, FL 33196

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: VALENCIA, RAUL A V
Address: 15629 SW 100 LANE
City-St-Zip: MIAMI, FL 33196

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: BLANCA ELVIA VALENCIA

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date