

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107330

FILED
Feb 28, 2005
Secretary of State

Entity Name: MARIACHI FIESTA GRANDE USA, CORP.

Current Principal Place of Business:

8145 NW 7 ST., #222
MIAMI, FL 33126

New Principal Place of Business:

12010 SW 10 TRR
MIAMI, FL 33184

Current Mailing Address:

8145 NW 7 ST., #222
MIAMI, FL 33126

New Mailing Address:

12010 SW 10 TRR
MIAMI, FL 33184

FEI Number: 20-1391959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALBUENA, ARTURO
8145 NW 7 ST., #222
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

VALBUENA, ARTURO
12010 SW 10 TRR
MIAMI, FL 33184 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: MARIACHI FIESTA GRANDE USA

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALBUENA, ARTURO
Address: 8145 NW 7 ST., #222
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALBUENA, ARTURO J
Address: 12010 SW 10 TRR
City-St-Zip: MIAMI, FL 33184

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: MARIACHI FIESTA GRANDE USA

PD

02/28/2005

Electronic Signature of Signing Officer or Director

Date