

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000130529

Entity Name: EL TIPICO RESTAURANT, INC.

FILED
May 31, 2007
Secretary of State

Current Principal Place of Business:

5643 E. COLONIAL DRIVE
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

5643 E. COLONIAL DRIVE
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 20-1633346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, EDELMIRA A
974 VICKSBURG ST
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

BONILLA, CARMEN M
2565 JASMINE TRACE DRIVE
KISSIMMEE, FL 34758 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: CARMEN BONILLA

05/31/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMIREZ, EDELMIRA A
Address: 974 VICKSBURG ST
City-St-Zip: DELTONA, FL 32725

Title: S () Delete
Name: RAMIREZ, CARMEN E
Address: 974 VICKSBURG ST
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONILLA, CARMEN M
Address: 2565 JASMINE TRACE DRIVE
City-St-Zip: KISSIMMEE, FL 34758

Title: S (X) Change () Addition
Name: BONILLA, RODANIN J
Address: 2565 JASMINE TRACE DRIVE
City-St-Zip: KISSIMMEE, FL 34758

I hereby certify that the information supplied with this filing does not qualify 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: CARMEN BONILLA

P

05/31/2007

Electronic Signature of Signing Officer or Director

Date