

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136919

Entity Name: SABOR LATINO FOODS, INC.

FILED  
Mar 29, 2005  
Secretary of State

## Current Principal Place of Business:

481 NE 189 STREET  
NORTH MIAMI, FL 33179

## New Principal Place of Business:

## Current Mailing Address:

481 NE 189 STREET  
NORTH MIAMI, FL 33179

## New Mailing Address:

FEI Number: 83-0421653

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IZQUIERDO, ISABEL  
5690 SW 87TH AVE  
COOPER CITY, FL 33328 US

## Name and Address of New Registered Agent:

IZQUIERDO, ISABEL  
6210 PLYMOUTH LANE  
DAVIE, FL 33331 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: ISABEL IZQUIERDO

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: IZQUIERDO, ISABEL  
Address: 5690 SW 87TH AVE  
City-St-Zip: COOPER CITY, FL 33328

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: IZQUIERDO, ISABEL  
Address: 6210 PLYMOUTH LANE  
City-St-Zip: DAVIE, FL 33331

Title: VP ( ) Change (X) Addition  
Name: DEL FIERRO, ARTURO  
Address: 6210 PLYMOUTH LANE  
City-St-Zip: DAVIE, FL 33331

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: ISABEL IZQUIERDO

P

03/29/2005

Electronic Signature of Signing Officer or Director

Date