

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136919

Entity Name: SABOR LATINO FOODS, INC.

FILED
Jan 21, 2006
Secretary of State

Current Principal Place of Business:

481 NE 189 STREET
NORTH MIAMI, FL 33179

Current Mailing Address:

481 NE 189 STREET
NORTH MIAMI, FL 33179

New Principal Place of Business:

4960 NW 165TH STREET
SUITE B20
MIAMI, FL 33014

New Mailing Address:

4960 NW 165TH STREET
SUITE B20
MIAMI, FL 33014

FEI Number: 83-0421653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, CARLOS A
4960 NW 165TH ST.
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

DEL FIERRO, BRIAN
4960 NW 165TH ST.
SUITE B20
MIAMI, FL 33014 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: BRIAN DEL FIERRO

01/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARIN, CARLOS A
Address: 4960 NW 165TH ST.
City-St-Zip: MIAMI, FL 33014

Title: SD (X) Delete
Name: VILLAZON, RAFAEL
Address: 4960 NW 165TH ST.
City-St-Zip: MIAMI, FL 33014

Title: VD () Delete
Name: DE FIERRO, ARTURO
Address: 4960 NW 165TH ST.
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEL FIERRO, BRIAN
Address: 4960 NW 165TH ST SUITE B20
City-St-Zip: MIAMI, FL 33014

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

Title: VD (X) Change () Addition
Name: DEL FIERRO, ARTURO
Address: 4960 NW 165TH ST. #B20
City-St-Zip: MIAMI, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN DEL FIERRO

PD

01/21/2006

Electronic Signature of Signing Officer or Director

Date