

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136919

Entity Name: SABOR LATINO FOODS, INC.

FILED
Apr 07, 2007
Secretary of State

Current Principal Place of Business:

4960 NW 165TH STREET
SUITE B20
MIAMI, FL 33014

New Principal Place of Business:

5501 NW 36 AVE
MIAMI, FL 33142

Current Mailing Address:

4960 NW 165TH STREET
SUITE B20
MIAMI, FL 33014

New Mailing Address:

6210 PLYMOUTH LANE
DAVIE, FL 33331

FEI Number: 83-0421653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DEL FIERRO, BRIAN
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: BRIAN DEL FIERRO

04/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () 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 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

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04/07/2007

Electronic Signature of Signing Officer or Director

Date