

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139714

FILED
Aug 16, 2007
Secretary of State

Entity Name: PALETERIA AND TAQUERIA 5 BROTHERS, INC.

Current Principal Place of Business:

100 B SE 8TH AVE
OKEECHOBEE, FL 34954 US

New Principal Place of Business:

Current Mailing Address:

100 B SE 8TH AVE
OKEECHOBEE, FL 34954 US

New Mailing Address:

FEI Number: 20-1654071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERA, CRISPIN
100 B SE 8TH AVE
OKEECHOBEE, FL 34954 US

Name and Address of New Registered Agent:

ACCOUNTING SOLUTIONS OF HOMESTEAD
1005 N. KROME AVENUE, #124
HOMESTEAD, FL 33030 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: ACCOUNTING SOLUTIONS OF HOMESTEAD

08/16/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERA, CRISPIN
Address: 100 B SE 8TH AVE
City-St-Zip: OKEECHOBEE, FL 34954 US

Title: V () Delete
Name: RIVERIA, VICTOR
Address: 100 B SE 8TH AVE
City-St-Zip: OKEECHOBEE, FL 34954 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CRISPIN RIVERA

PRES

08/16/2007

Electronic Signature of Signing Officer or Director

Date