

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141251

FILED
Apr 28, 2005
Secretary of State

Entity Name: BORINQUEN MEAT MARKET, INC.

Current Principal Place of Business:

3324 W. COLUMBUS DRIVE
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

5205 ZACHINI CT.
LUTZ, FL 33558 US

New Mailing Address:

3324 W. COLUMBUS DRIVE
TAMPA, FL 33607 US

FEI Number: 83-0419271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, CONSUELO
5205 ZACHINI CT.
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

GUZMAN, CONSUELO
3324 W. COLUMBUS DRIVE
TAMPA, FL 33607 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: CONSUELO GUZMAN

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUZMAN, CONSUELO
Address: 5205 ZACHINI CT.
City-St-Zip: LUTZ, FL 33558 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUZMAN, CONSUELO
Address: 3324 W. COLUMBUS DRIVE
City-St-Zip: TAMPA, FL 33607 US

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: CONSUELO GUZMAN

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date