

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142141

Entity Name: LOS AMIGOS RESTAURANT, INC.

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

101 ATLANTIC AVENUE
HALLANDALE BEACH, FL 33009 FL

Current Mailing Address:

101 ATLANTIC AVENUE
HALLANDALE BEACH, FL 33009 FL

New Principal Place of Business:

6209 WEST COMMERCIAL BOULEVARD
SUITE7
TAMARAC, FL 33319 FL

New Mailing Address:

6209 WEST COMMERCIAL BOULEVARD
TAMARAC, FL 33319 FL

FEI Number: 20-1769009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, LUIS A JR
6209 W COMMERCIAL BOULEVARD
SUITE 7
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: NAVAS, ARNALDO
Address: 101 ATLANTIC AVENUE
City-St-Zip: HALLANDALE, FL 33009 US

Title: D () Delete
Name: NAVAS, ARNALDO
Address: 101 ATLANTIC AVENUE
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: LEMUS, CARLOS A
Address: 6209 WEST COMMERCIAL BOULEVARD
City-St-Zip: TAMARAC, FL 33319 US

Title: P (X) Change () Addition
Name: LEMUS, MEFI
Address: 6209 WEST COMMERCIAL BOULEVARD
City-St-Zip: TAMARAC, FL 33319 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: MEFI LEMUS

V

03/22/2005

Electronic Signature of Signing Officer or Director

Date