

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160597

FILED
Apr 28, 2007
Secretary of State

Entity Name: RESTAURANTE Y TAQUERIA LOS DELEITES, INC.

Current Principal Place of Business:

1742 WOOLCO WAY
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

1742 WOOLCO WAY
ORLANDO, FL 32822 US

New Mailing Address:

1742 WOOLCO WAY
ORLANDO, FL 32828 US

FEI Number: 20-1933443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUES, HEIDY
1742 WOOLCO WAY
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

ARBOLEDA, ALEX A P
1742 WOOLCO WAY
ORLANDO, FL 32822 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: ALEX A. ARBOLEDA

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: ARBOLEDA, ALEX
Address: 5917 APPALOOSA WAY
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: ARBOLEDA, ALEX A P
Address: 14720 WATER LOCUST DR.
City-St-Zip: ORLANDO, FL 32822

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: ALEX A. ARBOLEDA

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04/28/2007

Electronic Signature of Signing Officer or Director

Date