

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000165477

Entity Name: EL COQUI URUGUAYAN BAKERY INC

FILED
Oct 05, 2006
Secretary of State

Current Principal Place of Business:

4350 W WATERS AVE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4350 W WATERS AVE
TAMPA, FL 33614

New Mailing Address:

FEI Number: 20-2011411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, JAVIER E
8419 OAK PARK RD
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

MORALES, JAVIER E
40-09 104TH STREET
2FL
CORONA, NY, FL 11368 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: JAVIER E MORALES

10/05/2006

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: CANTERA, MIRTA
Address: 4360 OLD COLONY RD
City-St-Zip: MULBERRY, FL 33860

Title: S () Delete
Name: CURBELO, LUIS A
Address: 4360 OLD COLONY RD
City-St-Zip: MULBERRY, FL 33860

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANTERA, MIRTA
Address: 15911 MARSHFIELD DRIVE
City-St-Zip: TAMPA, FL 33624

Title: S (X) Change () Addition
Name: CURBELO, LUIS A
Address: 15911 MARSHFIELD DRIVE
City-St-Zip: TAMPA, FL 33624

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: MIRTA CANTERA

P

10/05/2006

Electronic Signature of Signing Officer or Director

Date