

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168060

FILED
Aug 14, 2007
Secretary of State

Entity Name: AREPAS Y EMPANADAS COLOMBIANA, INC.

Current Principal Place of Business:

9919 NW 123RD STREET
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

1255 W 46TH ST
20
HIALEAH, FL 33012

Current Mailing Address:

9919 NW 123RD STREET
HIALEAH GARDENS, FL 33018

New Mailing Address:

1255 W 46TH ST
20
HIALEAH, FL 33012

FEI Number: 65-1237890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, LUCILA S
9919 NW 123RD STREET
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

MALDONADO, LUCILA S
1255 W 46TH ST
20
HIALEAH, FL 33012 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: LUCILA S MALDONADO

08/14/2007

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: PD () Delete
Name: MALDONADO, LUCILA S
Address: 9919 NW 123RD STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MALDONADO, LUCILA S
Address: 1255 W 46TH ST # 20
City-St-Zip: HIALEAH, FL 33012

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: LUCILA S MALDONADO

PD

08/14/2007

Electronic Signature of Signing Officer or Director

Date