

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000170267

Entity Name: EL PROVEEDOR TAQUERIA, INC.

FILED
Jun 24, 2005
Secretary of State

Current Principal Place of Business:

10400 ATLANTIC BLVD.
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16384
JACKSONVILLE, FL 322456384

New Mailing Address:

10400 ATLANTIC BLVD.
JACKSONVILLE, FL 32225 US

FEI Number: 20-2030980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASENCIO, ALSIDES
3159 ASH HARBOR DR
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

LIRA, ARACELI
13401 SUTTON PARK DR. SOUTH
537
JACKSONVILLE, FL 32224 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: LIRA ARACELI

06/24/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ASENCIO, MARTA
Address: 3159 ASH HARBOR DR
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP () Delete
Name: ASENCIO, ALSIDES
Address: 3159 ASH HARBOR DR.
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LIRA, ARACELI
Address: 13401 SUTTON PARK DR. S #537
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: VP (X) Change () Addition
Name: LIRA, ERASMO
Address: 13401 SUTTON PARK DR. S #537
City-St-Zip: JACKSONVILLE, FL 32224 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: ARACELI LIRA

PRES

06/24/2005

Electronic Signature of Signing Officer or Director

Date