

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172012

Entity Name: BUEN SABOR DOMINICANO, INC.

FILED
Jun 01, 2006
Secretary of State

Current Principal Place of Business:

3514 PALM BEACH BLVD.
FORT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

2709 SWAMP CABBAGE COURT
SUITE #204
FORT MYERS, FL 33901-935 US

New Mailing Address:

1209 N. TAMIAMI TRAIL
N. FORT MYERS, FL 33903 US

FEI Number: 37-1502356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FELIZ, DOMINGO
3415 PALM BEACH BLVD.
FORT MYERS, FL 33916 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 (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FELIZ, DOMINGO
Address: 3514 PALM BEACH BLVD.
City-St-Zip: FORT MYERS, FL 33916 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEL RIO, OSCAR
Address: 1209 N. TAMIAMI TRAIL
City-St-Zip: N. FORT MYERS, FL 33903 US

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: OSCAR DEL RIO

P.

06/01/2006

Electronic Signature of Signing Officer or Director

Date