2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013160

Entity Name: EL PRINCIPE DE LAS FRITAS, CORP.

FILED Jan 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13720 NORTH KENDALL DRIVE MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

5960 SW 150 AVENUE 4212 SW 142PLACE MIAMI, FL 33193 MIAMI, FL 33175

FEI Number: 20-2601435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

GONZALEZ, YAMIL GONZALEZ, YAMIL B 4212 SW 142 PLACE 5960 SW 150 AVENUE MIAMI, FL 33175 MIAMI, FL 33193

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: YAMIL B.GONZALEZ 01/09/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

PVSD () Delete

GONZALEZ, YAMIL Name: **2450 SW 15TH STREET** Address: City-St-Zip: MIAMI, FL 33145

Title:

City-St-Zip:

Title: () Delete GONZALEZ, ANGELINA Name: 2450 SW 15TH STREET Address: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: **PVSD** (X) Change () Addition

GONZALEZ, YAMIL B Name: 4212 SW 142 PLACE Address: City-St-Zip: MIAMI, FL 33175

Title: () Change () Addition

Name: Address: City-St-Zip:

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: YAMIL B.GONZALEZ **PVSD** 01/09/2007