

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018968

FILED
Jan 30, 2006
Secretary of State

Entity Name: POBLANO MEXICAN RESTAURANT INC

Current Principal Place of Business:

5850 SUNSET DR
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

5850 SUNSET DR
UNIT B
SOUTH MIAMI, FL 33143 US

Current Mailing Address:

29290 SW 193 AVE
HOMESTEAD, FL 33030 US

New Mailing Address:

17635 SW 83 RD COURT
MIAMI, FL 33157 US

FEI Number: 20-2275097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRONES, EDUARDO
17635 SW 83 CT
MIAMI, FL 33157 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 ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BERRONES, EDUARDO
Address: 17635 SW 83 CT
City-St-Zip: MIAMI, FL 33157 US

Title: SEC () Delete
Name: BERRONES, LETICIA
Address: 17635 SW 83 CT
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERRONES, EDUARDO
Address: 17635 SW 83 CT
City-St-Zip: MIAMI, FL 33157 US

Title: D (X) Change () Addition
Name: BERRONES, LETICIA
Address: 17635 SW 83 CT
City-St-Zip: MIAMI, FL 33157 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: EDUARDO BERRONES

D

01/30/2006

Electronic Signature of Signing Officer or Director

Date