

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020343

FILED  
Feb 06, 2006  
Secretary of State

Entity Name: LAS HAMACAS RESTAURANT, INC.

## Current Principal Place of Business:

10325 HAMMOCKS BLVD  
MIAMI, FL 33196

## New Principal Place of Business:

## Current Mailing Address:

10325 HAMMOCKS BLVD  
MIAMI, FL 33196

## New Mailing Address:

FEI Number: 20-2337991      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VELASCO, EUGENIO  
16130 SW 111 TER  
MIAMI, FL 33196      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: PTD ( ) Delete  
Name: TOMASSELLI, HERNAN  
Address: 10325 HAMMOCKS BLVD  
City-St-Zip: MIAMI, FL 33196

Title: VD ( ) Delete  
Name: VELASCO, EUGENIO  
Address: 10325 HAMMOCKS BLVD  
City-St-Zip: MIAMI, FL 33196

Title: SD ( ) Delete  
Name: VELASCO, GRISEL  
Address: 16130 SW 111 TER  
City-St-Zip: MIAMI, FL 33196

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: TOMASSELLI, HERNAN  
Address: 14976 SW 110 TERRACE  
City-St-Zip: MIAMI, FL 33196

Title: JRVD (X) Change ( ) Addition  
Name: CARDENAS, JOSE  
Address: 9121 SW 157TH AVE. RD  
City-St-Zip: MIAMI, FL 331961159

Title: SD (X) Change ( ) Addition  
Name: FUNDORA, JOSE  
Address: 20611 SW 122 COURT  
City-St-Zip: MIAMI, FL 33177

Title: MEM ( ) Change (X) Addition  
Name: CAMPBELL, IRVING  
Address: 10068 SW 156 COURT  
City-St-Zip: MIAMI, FL 33196

Title: MEM ( ) Change (X) Addition  
Name: MARTINEZ, RAUL  
Address: 13700 SW 62ND STREET, APT # 105  
City-St-Zip: MIAMI, FL 33183

Title: SRVD ( ) Change (X) Addition  
Name: VELASCO, EUGENIO  
Address: 16130 SW 111 TERRACE  
City-St-Zip: MIAMI, FL 33196

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: EUGENIO VELASCO

Electronic Signature of Signing Officer or Director

SRVD

02/06/2006

\_\_\_\_\_ Date