

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033528

FILED
Apr 24, 2006
Secretary of State

Entity Name: LLEGA Y PON TAPAS AND WINE, INC.

Current Principal Place of Business:

3700 SW 8 STREET
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

3630 NW 76 STREET
MIAMI, FL 33147

New Mailing Address:

FEI Number: 20-2458397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, JOSE L
3630 NW 76 STREET
MIAMI, FL 33147 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: PD () Delete
Name: CASTRO, JOSE L
Address: 3630 NW 76 STREET
City-St-Zip: MIAMI, FL 33147

Title: VPD () Delete
Name: MORALES, ALEXANDER
Address: 1940 SW 127 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: TD () Delete
Name: TORRE, RAUL DE LA
Address: 5853 SW 149 AVENUE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE LUIS CASTRO

P

04/24/2006

Electronic Signature of Signing Officer or Director

_____ Date