

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068761

Entity Name: BORINQUEN FOODS INC.

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

131 NORTH MT. CARMEL ROAD
VALRICO, FL 33594

New Principal Place of Business:

120 E. BRANDON BLVD
BRANDON, FL 33511

Current Mailing Address:

758 CALIENTE DRIVE
BRANDON, FL 33511

New Mailing Address:

FEI Number: 81-0668511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAZQUEZ, RAFAEL S SR
758 CALIENTE DRIVE
BRANDON, FL 33511 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: P () Delete
Name: VAZQUEZ, ESPERANZA
Address: 758 CALIENTE DRIVE
City-St-Zip: BRANDON, FL 33511

Title: VP () Delete
Name: VAZQUEZ, RAFAEL S SR
Address: 758 CALIENTE DRIVE
City-St-Zip: BRANDON, FL 33511

Title: SEC () Delete
Name: VAZQUEZ, RAFAEL JR
Address: 758 CALIENTE DRIVE
City-St-Zip: BRANDON, FL 33511

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: RAFAEL VAZQUEZ

VP

04/12/2006

Electronic Signature of Signing Officer or Director

Date