

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075621

FILED
Jan 07, 2008
Secretary of State

Entity Name: FLORIDA CHURROS COMPANY

Current Principal Place of Business:

2471 CANDLEWICK STREET
DELTONA, FL 32738

New Principal Place of Business:

18031 JAVA ISLE DR.
TAMPA, FL 33647

Current Mailing Address:

2471 CANDLEWICK STREET
DELTONA, FL 32738

New Mailing Address:

18031 JAVA ISLE DR.
TAMPA, FL 33647

FEI Number: 20-2896878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVA, HENRY
2471 CANDLEWICK STREET
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

SILVA, HENRY
18031 JAVA ISLE DR.
TAMPA, FL 33647 US

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: HENRY SILVA

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SILVA, HENRY
Address: 2471 CANDLEWICK STREET
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SILVA, HENRY
Address: 18031 JAVA ISLE DR.
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify 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: HENRY SILVA

CEO

01/07/2008

Electronic Signature of Signing Officer or Director

Date