

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088952

FILED  
Feb 27, 2006  
Secretary of State

Entity Name: MILAGROS PESCADERIA INC

## Current Principal Place of Business:

7161 SW 117 AVENUE  
MIAMI, FL 33183

## New Principal Place of Business:

7175 SW 117 AVENUE  
MIAMI, FL 33183

## Current Mailing Address:

13133 NW 6 TERRACE  
MIAMI, FL 33182

## New Mailing Address:

7175 SW 117 AVENUE  
MIAMI, FL 33183

FEI Number: 20-3033496

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NELSON, YAMILA  
13140 NW 6 TERRACE  
MIAMI, FL 33182 US

## Name and Address of New Registered Agent:

RODRIGUEZ, ERNESTO  
7175 SW 117 AVENUE  
MIAMI, FL 33183 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: ERNESTO RODRIGUEZ

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: QUINTANA, SANTIAGO L  
Address: 13133 NW 6 TERRACE  
City-St-Zip: MIAMI, FL 33182

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RODRIGUEZ, ERNESTO  
Address: 7175 SW 117 AVENUE  
City-St-Zip: MIAMI, FL 33183

Title: SD ( ) Change (X) Addition  
Name: YCHILLUMPA, IRENE  
Address: 7175 SW 117 AVENUE  
City-St-Zip: MIAMI, FL 33183

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: ERNESTO RODRIGUEZ

PD

02/27/2006

Electronic Signature of Signing Officer or Director

Date