

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 03, 2006
Secretary of State**

DOCUMENT# P05000110874

Entity Name: LA ESQUINA DE CARLUCHO INC.

Current Principal Place of Business:

1831 SW 83 AVE
MIAMI, FL 33165

New Principal Place of Business:

1831 SW 83 AVE
MIAMI, FL 33155 US

Current Mailing Address:

1831 SW 83 AVE
MIAMI, FL 33165

New Mailing Address:

1831 SW 83 AVE
MIAMI, FL 33155 US

FEI Number: 20-3271471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, JOSE C
1831 SW 83 AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

JIMENEZ, LYSMARIS
1831 SW 83 AVE
MIAMI, FL 33155 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: LYSMARIS JIMENEZ

03/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, JOSE C
Address: 1831SW 83 AVE
City-St-Zip: MIAMIA, FL 33165

Title: VP (X) Delete
Name: BOZA, RAUL
Address: 14261 SW 30TH ST
City-St-Zip: MIAMI, FL 33175

Title: S (X) Delete
Name: BETANCOURT, GASPAR
Address: 1831 SW 83 AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JIMENEZ, LYSMARIS
Address: 1831SW 83 AVE
City-St-Zip: MIAMI, FL 33155 US

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: LYSMARIS JIMENEZ

PSTD

03/03/2006

Electronic Signature of Signing Officer or Director

Date