

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112059

FILED
Feb 02, 2006
Secretary of State

Entity Name: RESTAURANTE Y PANADERIA EL QUETZAL, INC.

Current Principal Place of Business:

505 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

101 SW 12TH AVENUE
MIAMI, FL 33130

Current Mailing Address:

505 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

101 SW 12TH AVENUE
MIAMI, FL 33130

FEI Number: 20-3289095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUERRA, RICHARD N
505 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GUERRA, RICHARD N
101 SW 12TH AVENUE
MIAMI, FL 33130 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: RICHARD N GUERRA

02/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUERRA, RICHARD N
Address: 505 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: PEREZ, MARIO S
Address: 505 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUERRA, RICHARD N
Address: 101 SW 12TH AVENUE
City-St-Zip: MIAMI, FL 33130

Title: VD (X) Change () Addition
Name: PEREZ, MARIO S
Address: 101 SW 12TH AVENUE
City-St-Zip: MIAMI, FL 33130

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: RICHARD N GUERRA

PD

02/02/2006

Electronic Signature of Signing Officer or Director

Date