

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137832

Entity Name: SABORES PERUANOS, INC.

FILED
Mar 31, 2006
Secretary of State

Current Principal Place of Business:

7926 W. SAMPLE ROAD
MARGATE, FL 33065

New Principal Place of Business:

Current Mailing Address:

7926 W. SAMPLE ROAD
MARGATE, FL 33065

New Mailing Address:

FEI Number: 20-3603011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RAFAEL J
701 N. STATE ROAD 7
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

VARGAS SOLIS, ROXANA D
7926 W. SAMPLE ROAD
MARGATE, FL 33065 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: ROXANA D VARGAS SOLIS

03/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIOS, MIGUEL J
Address: 709 N STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL

Title: D () Delete
Name: VARGAS SOLIS, ROXANA D
Address: 709 N STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL

Title: D () Delete
Name: VARGAS SOLIS, LUZ M
Address: 709 N STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIOS, MIGUEL J
Address: 7926 W. SAMPLE ROAD
City-St-Zip: MARGATE, FL 33065

Title: T (X) Change () Addition
Name: VARGAS SOLIS, ROXANA D
Address: 7926 W. SAMPLE ROAD
City-St-Zip: MARGATE, FL 33065

Title: S (X) Change () Addition
Name: VARGAS SOLIS, LUZ M
Address: 7926 W. SAMPLE ROAD
City-St-Zip: MARGATE, FL 33065

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: ROXANA D VARGAS SOLIS

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03/31/2006

Electronic Signature of Signing Officer or Director

Date