

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142022

Entity Name: SABORES LATINOS COMPANY, INC.

FILED
Mar 14, 2006
Secretary of State

Current Principal Place of Business:

15648 S.W. WARFIELD BLVD
INDIANTOWN, FL 34956

New Principal Place of Business:

Current Mailing Address:

15648 S.W. WARFIELD BLVD
INDIANTOWN, FL 34956

New Mailing Address:

P.O. BOX 657
INDIANTOWN, FL 34956

FEI Number: 06-1729390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLEGO, CARLOS H
1381 THE 12TH FAIRWAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

GALLEGO, CARLOS H
4164 WOODS EDGE CIR
APT A
RIVIERA BEACH, FL 33410 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: CARLOS H GALLEGO

03/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLEGO, CARLOS H
Address: 1381 THE 12TH FAIRWAY
City-St-Zip: WELLINGTON, FL 33414

Title: V () Delete
Name: GUTIERREZ, ADRIANA M
Address: 1381 THE 12TH FAIRWAY
City-St-Zip: WELLINGTON, FL 33414

Title: S () Delete
Name: GUTIERREZ, LUIS E
Address: 1381 THE 12TH FAIRWAY
City-St-Zip: WELLINGTON, FL 33414

Title: T () Delete
Name: RESTREPO, LUCY S
Address: 1381 THE 12TH FAIRWAY
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALLEGO, CARLOS H
Address: 4164 WOODS EDGE CIR APT A
City-St-Zip: RIVIERA BEACH, FL 33410

Title: V (X) Change () Addition
Name: GUTIERREZ, ADRIANA M
Address: 4164 WOODS EDGE CIR APT A
City-St-Zip: RIVIERA BEACH, FL 3410

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: CARLOS H GALLEGO

P

03/14/2006

Electronic Signature of Signing Officer or Director

Date