

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000149862

Entity Name: EL PAISA II, FOODS, INC.

FILED
Aug 06, 2007
Secretary of State

Current Principal Place of Business:

14260 S W 142TH ST
101
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14260 S W 142TH ST
101
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 27-0132844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOCCARDO, MIGUEL A
900 CYPRESS TERRACE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

BOCCARDO, BLANCA E
900 CYPRESS TERRACE
POMPANO BEACH, FL 33069 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: BLANCA E BOCCARDO

08/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOCCARDO, BLANCA E
Address: 900 CYPRESS TERRACE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: V () Delete
Name: BOCCARDO, MIGUEL A
Address: 900 CYPRESS TERRACE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: T () Delete
Name: VILLEGAS, NIDIA
Address: 6734 N W 107 PL
City-St-Zip: MIAMI, FL 33178 US

Title: S () Delete
Name: GARCIA, ARLENE
Address: 6734 N W 107 PL
City-St-Zip: MIAMI, FL 33178 US

Title: D () Delete
Name: TRIANA, JORGE
Address: CARRERA 8 NO. 7917, APTO. 701
City-St-Zip: BOGOTA, DC 002 CO

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: BOCCARDO, MIGUEL A JUNIOR
Address: CARACAS
City-St-Zip: CARACAS, VE 1080 VE

Title: S (X) Change () Addition
Name: BOCCARDO, BLANCA
Address: 900 CYPRESS TERRACE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: O (X) Change () Addition
Name: BOCCARDO, LUIS
Address: CARACAS
City-St-Zip: CARACAS, VE 1080 VE

Title: T (X) Change () Addition
Name: TRIANA, JORGE
Address: CARRERA 8 NO. 7917, APTO. 701
City-St-Zip: BOGOTA, CO 002 CO

I hereby certify that the information supplied with this filing does not qualify 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: BLANCA E BOCCARDO

P

08/06/2007

Electronic Signature of Signing Officer or Director

Date