

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150877

FILED
Apr 12, 2006
Secretary of State

Entity Name: BODEGON EL PIMIENTO NO 2, CORP.

Current Principal Place of Business:

18961 NW 84 CT #1361
MIAMI, FL 33015

New Principal Place of Business:

16403 NW 67 AVE
MIAMI LAKES, FL 33014

Current Mailing Address:

18961 NW 84 CT #1361
MIAMI, FL 33015

New Mailing Address:

16403 NW 67 AVE
MIAMI LAKES, FL 33014

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUARTE, BERNARDO E
6830 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: HUARTE, BERNARDO E
Address: 6830 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: DP () Delete
Name: VELIZ, ASSLI W
Address: 18961 NW 84 CT #1361
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: VELIZ, ASSLI W
Address: 18328 NW 68 AVE APT H
City-St-Zip: MIAMI, FL 33015

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: ASSLI W VELIZ

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04/12/2006

Electronic Signature of Signing Officer or Director

Date