

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152318

FILED
Mar 06, 2006
Secretary of State

Entity Name: LA MICHOACANA USA ICE CREAM INC.

Current Principal Place of Business:

1790 42ND TERRACE SW
NAPLES, FL 34116

New Principal Place of Business:

1872 40ND TERRACE SW
NAPLES, FL 34116

Current Mailing Address:

1790 42ND TERRACE SW
NAPLES, FL 34116

New Mailing Address:

1872 40ND TERRACE SW
NAPLES, FL 34116

FEI Number: 20-4433836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, CARLOS E
1790 42ND TERRACE SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

LATIN AMERICAN ACCOUNTING SERVICES INC
1800 WEST 49TH STREET
134
HIALEAH, FL 33012 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: ISABEL MORALES

03/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRUZ, CARLOS E
Address: 1790 42ND TERRACE SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 E CRUZ

PD

03/06/2006

Electronic Signature of Signing Officer or Director

Date