

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000158632

FILED
Sep 11, 2006
Secretary of State**Entity Name:** MR CHURROS INTERNATIONAL, CORP**Current Principal Place of Business:**8267 NW 66 ST
MIAMI, FL 33166**New Principal Place of Business:**8267 NW 66 STREET
MIAMI, FL 33166**Current Mailing Address:**8267 NW 66 ST
MIAMI, FL 33166**New Mailing Address:**8267 NW 66 STREET
MIAMI, FL 33166**FEI Number:** 75-3210111**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RODRIGUEZ, EDUARDO
8267 NW 66 ST
MIAMI, FL 33166 US**Name and Address of New Registered Agent:**RODRIGUEZ, EDUARDO
8267 NW 66 STREET
MIAMI, FL 33166 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: _____

09/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIQUEZ, EDUARDO
Address: 8267 NW 66 ST
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Delete
Name: CIFUENTES, ALVARO
Address: 8267 NW 66 ST
City-St-Zip: MIAMI, FL 33166

Title: S (X) Delete
Name: CEZAR, FATIMA
Address: 8267 NW 66 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RODRIQUEZ, EDUARDO
Address: 8267 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

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: EDUARDO RODRIGUEZ

P

09/11/2006

Electronic Signature of Signing Officer or Director

Date