

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027234

FILED  
Jul 11, 2007  
Secretary of State

Entity Name: BOLIVIAN CHEF'S CATERING, INC.

## Current Principal Place of Business:

48 EAST FLAGLER STREET  
NO. 44  
MIAMI, FL 33131

## Current Mailing Address:

5100 BARTH STREET  
LEHIGH ACRES, FL 33971

## New Principal Place of Business:

48 EAST FLAGLER ST.  
44  
MIAMI, FL 33131

## New Mailing Address:

48 EAST FLAGLER ST.  
44  
MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAUTIVA, JESUS M  
5100 BARTH STREET  
LEHIGH ACRES, FL 33971 US

## Name and Address of New Registered Agent:

ALONSO, BRIANT D  
48 EAST FLAGLER ST.  
MIAMI, FL 33131 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: BRIANT D. ALONSO

07/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: TAUTIVA, JESUS M  
Address: 5100 BARTH STREET  
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VTD ( ) Delete  
Name: ORELLANA, VICTOR M  
Address: 14036 SW 54TH STREET  
City-St-Zip: MIAMI, FL 33175

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ALONSO, BRIANT D  
Address: 48 EAST FLAGLER ST  
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change ( ) Addition  
Name: DIAZ, ROQUE F  
Address: 48 EAST FLAGLER ST.  
City-St-Zip: MIAMI, FL 33131

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: BRIANT D. ALONSO

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07/11/2007

Electronic Signature of Signing Officer or Director

Date