

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028393

FILED
Feb 05, 2007
Secretary of State

Entity Name: EL MARIACHI LOCO LATIN MARKET INC.

Current Principal Place of Business:

6320 15TH ST EAST
STE A-3
SARASOTA, FL 34243

New Principal Place of Business:

6350 15TH STREET EAST
SARASOTA, FL 34243

Current Mailing Address:

6320 15TH ST EAST
STE A-3
SARASOTA, FL 34243

New Mailing Address:

6350 15TH STREET EAST
SARASOTA, FL 34243

FEI Number: 20-4397874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMLUND, ROSALIA
545 MAGELLAN DR
SARASOTA, FL 34243 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: PD () Delete
Name: HOLMLUND, ROSALIA
Address: 545 MAGELLAN DR
City-St-Zip: SARASOTA, FL 34243

Title: VPD () Delete
Name: HOLMLUND, KENNETH J
Address: 545 MAGELLAN DR
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HOLMLUND, KENNETH J
Address: 545 MAGELLAN DR
City-St-Zip: SARASOTA, FL 34243

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: ROSALIA HOLMLUND

PD

02/05/2007

Electronic Signature of Signing Officer or Director

Date