

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028976

Entity Name: D'NACHO'S CORP.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

3731 SW 104TH COURT
MIAMI, FL 33165

New Principal Place of Business:

10340 SW 19 ST
MIAMI, FL 33165

Current Mailing Address:

3731 SW 104TH COURT
MIAMI, FL 33165

New Mailing Address:

10340 SW 19 ST
MIAMI, FL 33165

FEI Number: 74-3194888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANAVACIOLO, VERONICA
3731 SW 104TH COURT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CANAVACIOLO, VERONICA
10340 SW 19 ST
MIAMI, FL 33165 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: VERONICA CANAVACIOLO

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CANAVACIOLO, VERONICA
Address: 3731 SW 104TH COURT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CANAVACIOLO, VERONICA
Address: 10340 SW 19 ST
City-St-Zip: MIAMI, FL 33165

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: VERONICA CANAVACIOLO

D

04/23/2007

Electronic Signature of Signing Officer or Director

Date