

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065485

Entity Name: LOS MARIACHIS, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

1025 NW 22ND AVE
UNIT 301 & 302
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

New Mailing Address:

3301 MERRICK LANE
MARGATE, FL 33063 US

Current Mailing Address:

1025 NW 22ND AVE
UNIT 301 & 302
BOYNTON BEACH, FL 33426 US

FEI Number: 20-4866348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JAIME G
1025 NW 22ND AVE
UNIT 301 & 302
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

PEREZ, JAIME G
3301 MERRICK LANE
MARGATE, FL 33063 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: JAIME G PEREZ

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, JAIME G
Address: 1025 NW 22ND AVE
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, JAIME G
Address: 3301 MERRICK LANE
City-St-Zip: MARGATE, FL 33063 US

Title: VP () Change (X) Addition
Name: TAHAN, JIMI
Address: 3301 MERRICK LANE
City-St-Zip: MARGATE, FL 33063 US

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: JAIME G PEREZ

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04/23/2007

Electronic Signature of Signing Officer or Director

Date