

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083191

FILED
Apr 30, 2007
Secretary of State

Entity Name: LATIN BUFFET FOOD CORPORATION

Current Principal Place of Business:

18223 PINES BLVD.
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

15329 SW 53 LANE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 02-0780102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASARETO, EVA L
15329 SW 53 LANE
MIAMI, FL 33185 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: O () Delete
Name: CASARETO, DANTE
Address: 15329 SW 53 LANE
City-St-Zip: MIAMI, FL 33185

Title: D () Delete
Name: CASARETO, TULIO
Address: 15329 SW 53 LANE
City-St-Zip: MIAMI, FL 33185

Title: O () Delete
Name: CASARETO, PAOLA
Address: 15329 SW 53 LANE
City-St-Zip: MIAMI, FL 33185

Title: O () Delete
Name: CASARETO, RENZO
Address: 15329 SW 53 LANE
City-St-Zip: MIAMI, FL 33185

Title: S () Delete
Name: GUTIERREZ, SILVIA
Address: 15329 SW 53 LANE
City-St-Zip: MIAMI, FL 33185

Title: O () Delete
Name: GUTIERREZ, VIVIANA
Address: 15329 SW 53 LANE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 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: EVA CASARETO

VP

04/30/2007

Electronic Signature of Signing Officer or Director

Date