

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095156

Entity Name: SABORES EXOTICOS INC.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

13918 SW 279 LANE
HOMESTEAD, FL 33032

New Principal Place of Business:

8827 SW 123 CT
209
MIAMI, FL 33186 US

Current Mailing Address:

13918 SW 279 LANE
HOMESTEAD, FL 33032

New Mailing Address:

8827 SW 123 CT
209
MIAMI, FL 33186 US

FEI Number: 20-5248102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARANJO, ANDREA
13918 SW 279 LANE
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

NARANJO, ANDREA
8827 SW 123 CT
209
MIAMI, FL 33186 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:

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIRALDO, ADRIANA
Address: 13918 SW 279 LANE
City-St-Zip: HOMESTEAD, FL 33032

Title: VP () Delete
Name: NARANJO, ANDREA
Address: 13918 SW 279 LANE
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIRALDO, ADRIANA
Address: 8827 SW 123 CT
City-St-Zip: MIAMI, FL 33186 US

Title: VP (X) Change () Addition
Name: NARANJO, ANDREA
Address: 8827 SW 123 CT
City-St-Zip: MIAMI, FL 33186 US

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: ADRIANA GIRALDO

P

04/08/2008

Electronic Signature of Signing Officer or Director

Date