

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117894

Entity Name: BOCA CEVICHE HOUSE, INC.

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

78 S FEDERAL HIGHWAY
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

78 S FEDERAL HIGHWAY
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 75-3222758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JOSE EDUARDO
78 S FEDERAL HIGHWAY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CAPOTE, LUISA M
78 S FEDERAL HIGHWAY
BOCA RATON, FL 33432 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: LUISA M. CAPOTE

04/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPEZ, JOSE EDUARDO
Address: 78 S FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: CAPOTE, LUISA M
Address: 78 S FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

Title: D () Change (X) Addition
Name: LOPEZ, JOSE E
Address: 78 FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

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: LUISA M. CAPOTE

P,D

04/03/2007

Electronic Signature of Signing Officer or Director

Date