2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPE

Apr 23, 2005 08:00 AM Secretary of State DOCUMENT # P95000015581 1. Entity Name SABORES CHILENOS, CORP. Principal Place of Business Mailing Address 10760 W. FLAGLER ST. 10760 W. FLAGLER ST. SUITE 6 SUITE 6 MIAMI, FL 33174 MIAMI, FL 33174 04212005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0570232 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ENCINA, INGRID DO NOT WRITE 878 NW 128 PL. MIAMI, FL 33182 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ENCINA, INGRID STREET ADDRESS 878 NW 128 PL. U0000032G183 .04/23/05-80047-005 150.00 MIAMI, FL 33182 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with his filing closs/not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and acceptate and that my 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address springer the injection of the corporation of the receiver or trustee employered. SIGNATURE:

ME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED