2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PROTED WANE OF SIGNING OFFICER OR DIRECTOR

FILED Apr 12, 2006 08:00 AM Secretary of State DOCUMENT # P95000015581 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 03082006 No Chg-P CR2E034 (11/05) 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 3. 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. Signature, typed or minled name of senistened appears and this if applicable INDTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. SITIE NAME ENCINA, INGRID U00000503180 04/26/06-80021-011 150.00 STREET ACCRESS 878 NW 128 PL. CITY-ST-ZIP MIAMI, FL 33182 MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-7IP T135 F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and acporate 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name eppears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #