

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000028679

Entity Name: CROMADOS LOS PRIMOS, INC.

FILED
May 20, 2005
Secretary of State

Current Principal Place of Business:

1110 6TH AVENUE SOUTH
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

1110 6TH AVENUE SOUTH
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 65-0667635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, LUIS
1110 6TH AVENUE SOUTH
LAKE WORTH, FL 33460 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

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MUNOZ, LUIS
Address: 1110 6TH AVENUE SOUTH
City-St-Zip: LAKE WORTH, FL 33460

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: MUNOZ, CLAUDIO
Address: 1110 6TH AVENUE SOUTH
City-St-Zip: LAKE WORTH, FL 33460

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CLAUDIO MUNOZ

VP

05/20/2005

Electronic Signature of Signing Officer or Director

Date