

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000054309

Entity Name: TACO ARDIENTE, INC.

FILED
Jul 10, 2005
Secretary of State

Current Principal Place of Business:

2626-3 E. TAMIAMI TRL
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

2626-3 E. TAMIAMI TRL
NAPLES, FL 34112

New Mailing Address:

1048 PINE RIDGE RD
NAPLES, FL 34108

FEI Number: 59-3458978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANDITO, JOSEPH P JR
2626-3 E. TAMIAMI TRL
NAPLES, FL 34112 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: D () Delete
Name: CANDITO, JOSEPH P JR.
Address: 2626-3 E. TAMIAMI TRL
City-St-Zip: NAPLES, FL 34112

Title: D () Delete
Name: SCHONDER, RICHARD
Address: 27967 TEMPLE TERRACE
City-St-Zip: BONITA SPRINGS, FL 34135

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SCHONDER, RICHARD
Address: 1221 25TH ST. SW
City-St-Zip: NAPLES, FL 34117

Title: D () Change (X) Addition
Name: VIVES, MAURICIO V
Address: 18230 HEATHER ROAD
City-St-Zip: FORT MYERS, FL 33912

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: RICHARD SCHONDER

D

07/10/2005

Electronic Signature of Signing Officer or Director

Date