

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030545

FILED
Apr 27, 2006
Secretary of State

Entity Name: EL RINCONCITO COLOMBIANO OF WEST PALM BEACH, INC.

Current Principal Place of Business:

3794 CANAL 9 ROAD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

4297 FOREST LANE
WEST PALM BEACH, FL 33406

Current Mailing Address:

3794 CANAL 9 ROAD
WEST PALM BEACH, FL 33406

New Mailing Address:

4297 FOREST LANE
WEST PALM BEACH, FL 33406

FEI Number: 65-0759475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, GLADYS
3794 CANAL 9 ROAD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

RESTREPO, GLADYS
4297 FOREST LANE
WEST PALM BEACH, FL 33406 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: GLADYS RESTREPO

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JARAMILLO, GLADYS
Address: 3794 CANAL 9 ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: PSD () Delete
Name: OSPINA, JAVIER
Address: 3794 CANAL 9 RD.
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RESTREPO, GLADYS
Address: 4297 FOREST LANE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: PSD (X) Change () Addition
Name: OSPINA, JAVIER
Address: 4297 FOREST LANE
City-St-Zip: WEST PALM BEACH, FL 33406

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: GLADYS RESTREPO

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date