

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033482

Entity Name: RIGO'S LUNCH BOX, INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

810 EAST 7 AVE.
HIALEAH, FL 33010

New Principal Place of Business:

1380 LENAPE DRIVE
MIAMI SPRING, FL 33166

Current Mailing Address:

810 EAST 7 AVE.
HIALEAH, FL 33010

New Mailing Address:

1380 LENAPE DRIVE
MIAMI SPRING, FL 33166

FEI Number: 65-0849779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, RIGOBERTO
810 EAST 7 AVE.
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

MENENDEZ, RIGOBERTO
1380 LENAPE DRIVE
MIAMI SPRING, FL 33166 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: RIGOBERTO MENENDEZ

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MENENDEZ, RIGOBERTO
Address: 810 EAST 7 AVE.
City-St-Zip: HIALEAH, FL 33010

Title: DS () Delete
Name: MENENDEZ, ILEANA
Address: 810 EAST 7 AVE.
City-St-Zip: HIALEAH, FL 33010

Title: S (X) Delete
Name: MENENDEZ, MARIA L
Address: 810 EAST 7TH AVE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: MENENDEZ, RIGOBERTO
Address: 1380 LENAPE DRIVE
City-St-Zip: MIAMI SPRING, FL 33166

Title: DS (X) Change () Addition
Name: MENENDEZ, ILEANA
Address: 1380 LENAPE DRIVE
City-St-Zip: MIAMI SPRING, FL 33166

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

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: RIGOBERTO MENENDEZ

PT

01/10/2007

Electronic Signature of Signing Officer or Director

Date