

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104436

FILED
Apr 15, 2005
Secretary of State

Entity Name: LA TAPATIA MEXICAN GROCERY III, INC.

Current Principal Place of Business:

19766 SW 177 AVENUE
MIAMI, FL 33187 US

New Principal Place of Business:

Current Mailing Address:

19766 SW 177 AVENUE
MIAMI, FL 33187 US

New Mailing Address:

FEI Number: 65-0966346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENDEJAS, GILBERTO
1451 SW HWY 17
ARCADIA, FL 34266 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CENDEJAS, GILBERTO
Address: P O BOX 1069
City-St-Zip: ARCADIA, FL 34266

Title: S () Delete
Name: CENDEJAS, GILBERTO
Address: P O BOX 1069
City-St-Zip: ARCADIA, FL 34266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: GILBERTO CENDEJAS

PD

04/15/2005

Electronic Signature of Signing Officer or Director

Date