

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S10282

Entity Name: EL PAISA FOOD, CORP.

FILED
Jun 26, 2007
Secretary of State

Current Principal Place of Business:

14260 SW 142ND ST
101-102
MIAMI, FL 331863742 US

Current Mailing Address:

14260 SW 142ND ST
101-102
MIAMI, FL 331863742 US

New Principal Place of Business:

3031 WEST 84 STREET
UNIT #1
MIAMI, FL 33018 US

New Mailing Address:

3031 WEST 84 STREET
UNIT # 1
MIAMI, FL 33018 US

FEI Number: 59-2837111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, ARLENE
6734 NW 107 PL
MIAMI, FL 33178 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: GARCIA, ARLENE
Address: 6734 NW 107 PL
City-St-Zip: MIAMI, FL 33178

Title: DVS () Delete
Name: VILLEGAS, NIDYA
Address: 6734 NW 107 PL
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVS (X) Change () Addition
Name: VILLEGAS, NIDIA
Address: 6734 NW 107 PL
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify 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: ARLENE GARCIA

P

06/26/2007

Electronic Signature of Signing Officer or Director

Date