

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18635

FILED
Jan 10, 2006
Secretary of State

Entity Name: RIO VERDE CAFETERIA, INC.

Current Principal Place of Business:

3307 N.W. 32ND AVE.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3307 N.W. 32ND AVE.
MIAMI, FL 33142

New Mailing Address:

15503 SW 24 TERRA
MIAMI, FL 33185

FEI Number: 65-0282841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, GLORIA
741 N.W. 134TH AVE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

ELKIN E. SOMARRIBA
15503 S.W. 24 TERRA
MIAMI, FL 33185 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: ELKIN E. SOMARRIBA

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CABRERA, GLORIA,
Address: 741 N.W. 134TH AVE.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELKIN E. SOMARRIBA,
Address: 15503 SW 24 TERRA
City-St-Zip: MIAMI, FL 33185

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: ELKIN E. SOMARRIBA

P

01/10/2006

Electronic Signature of Signing Officer or Director

Date