2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 23, 2006 08:00 AN DOCUMENT # P03000097845 Secretary of State 1. Entity Name SAN ANTONIO BANQUET SERVICES, INC. Principal Place of Business Mailing Address 14905 SW 34TH STREET 14905 SW 34TH STREET MIAMI, FL 33185 MIAMI, FL 33185 01122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-0206964 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLUP, RICARDO SAYEGH DO NOT WRITE 14905 SW 34TH STREET MIAMI, FL 33185 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PTD PILAR RIVERA DIAZ, MARIA DEL 14905 SW 34TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33185 1000011394025 01/25/06-80047-016 150.00 VD HE GONZALEZ, JOSE STREET ADDRESS 14905 SW 34TH STREET CITY-ST-ZIP MIAMI, FL 33185 TITLE

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the reflever or disease employered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attashnifely withlan address, with all either like empowered.

SIGNATURE:

NAME

TATE

NAME STREET ADDRESS

TITLE

STREET ADDRESS

CITY ST-ZIP

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP TITLE REALEST STREET ADDRESS ALLUP, RICARDO SAYEGH

14905 SW 34TH STREET

GONZALEZ, JOSE LUIS

14905 SW 34TH STREET

MIAMI, FL 33185

MIAMI, FL 33185

ME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #