2006 FOR PROFIT CORPORATION

Feb 27, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P05000090238** 02-27-2006 90095 038 ***150.00 1. Entity Name LUGÓ'S PIZZERIA INC 40020637 Principal Place of Business Mailing Address 9271 SW 154 PL 9271 SW 154 PL MIAMI, FL 33196 MIAMI, FL 33196 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GONZALEZ, LUIS Street Address (P.O. Box Number is Not Acceptable) 9271 SW 154 PL MIAMI, FL 33196 City Zip Code 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Defete TITLE ☐ Change ☐ Addition TITLE GONZALEZ, LUIS NAME NAME STREET ADDRESS 9271 SW 154 PL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33196 ☐ Delete TITLE ☐ Change ☐ Addition TITLE GONZALEZ, ELIZABETH NAME STREET ADDRESS 9271 SW 154 PL STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33196 CITY-ST-ZIP □ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 suppliemental 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 receiver or trustee empowered 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 attachment with an address, with all other like empowered.

CITY-ST-7IP

TITLE

NAME STREET ADDRESS

SIGNATURE:

CITY-ST-7IP

STREET ADDRESS

TITLE

Jourples

Delete

Change

☐ Addition

FILED