2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P94000055117 Mar 02, 2006 08:00 AN 1. Entity Name **Secretary of State** MONTES DE OCA ORIGINAL PIZZA CUBANA #2, INC. Mailing Address Principal Place of Business 8758 SW 8TH STREET MIAMI FL 33174 5243 SW 8TH ST. MIAMI FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number City & State City & State Applied For 65-0504133 Not Applicable Country Zìp Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DE OCA, MANUEL M Street Address (P.O. Box Number is Not Acceptable) 4352 NW 7TH STREET MIAMI FL 33126 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be - After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME RIVERA, MARIA J U00000453928 STREET ADDRESS 03/14/06-80042-004 150.00 STREET ADDRESS 10830 SW 64 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33173 ☐ Change ☐ Delete TITLE Addition TITLE MONTES DE OCA, MANUEL NAME STREET ADDRESS 4352 NW 7TH ST. STREET ADDRESS CITY-ST-ZIP CDY-ST-708 MIAMI FL 33126 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7iP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE: MARIA J. RIVERA \$50/06

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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

106 305-567-03

FILED