2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P99000065993 May 01, 2006 08:00 Al Secretary of State 1. Entity Name DPI FRANCHISE, INC. Principal Place of Business Mailing Address 400 S. DIXIE HWY. 400 S. DIXIE HWY. MIAMI, FL 33146 MIAMI, FL 33146 04282006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0987536 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IGNACIO MORENO DO NOT WRITE 7622 SW 129 PLACE MIAMI, FL 33183 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 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 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GORRIN, JUAN STREET ADDRESS 10574 NW 51 ST CITY-ST-ZIP MIAMI, FL 33178 TITLE GORRIN, ALVARO NAME 400 SOUTH DIXIE HWY STREET ADDRESS CORAL GABLES, FL 33146 TITLE MORENO, IGNACIO NAME STREET ADDRESS 7622 SW 129 PL. DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33183 TITLE IN THIS SPACE ALVARADO, ROBERTO 400 SOUTH DIXIE HWY STREET ADDRESS CORAL GABLES, FL 33146 City-St-ZiP TITLE **VPS** GORRIN, ALEJANDRA C NAME 10424 NW 69 ST STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZIP **NAME** FINOL, ANDRES 400 SOUTH DIXIE HWY STREET ADDRESS

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 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.

SIGNATURE:

CORAL GABLES, FL 33146

CITY-ST-7IP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-669 79 88

Daytime Phone i