2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2006 08:00 AM **DOCUMENT # 594619 Secretary of State** 1. Entity Name M. SAN MIGUEL, INC. Mailing Address Principal Place of Business 4442 SEAGROPE DR 4442 SEA GRAPE DR FORT LAUDERDALE, FL 33308 LAUDERDALE BY THE SEA, FL 33308 US No Chg-P GR2E034 (11/05) 04152006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1870257 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SAN MIGUEL, MIGUEL DO NOT WRITE 4442 SEA GRAPE DRIVE LAUDERDALE BY THE SEA, FL 33308 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 fFKITE. Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be ไม่ให้เป็นโประวัสห์รัฐ ใ FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 05/08/06-80024-009 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SAN MIGUEL, MIGUEL 4442 SEA GRAPE DR STREET ADDRESS CITY-ST-ZIP LAUD BY THE SEA, FL me NAME STREET ADDRESS C17Y-S1-27P IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIFLE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I heroby 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 of the receiver or flustee empowered to execute this report as required by Chapter 507, 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.

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NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: