2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 08, 2006 08:00 AM **Secretary of State** DOCUMENT # M23455 MORRO CASTLE CAFETERIA RESTAURANT CORP. Principal Place of Business Mailing Address 1201 WEST 44TH PLACE 1201 WEST 44TH PLACE HIALEAH, FL 33012 HIALEAH, FL 33012 01262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2612633 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VILLALOBOS, HORACIO DO NOT WRITE 1029 W. 60TH STREET HIALEAH, FL 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. It am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and life it applicable. THOTE: Registered Agent signature required when reinstating) 8. 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 10. OFFICERS AND DIRECTORS SITIT NAME VILLALOBOS, HORACIO 1029 W. 60TH STREET STREET ADDRESS CITY-ST-ZIP HIALEAH, FL U00000425007 TITLE 02/18/06-80074-022 150.00 MAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

12. I hereby certify that the information supplied with this filling 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 in changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: SANING OFFICER OR DIRECTOR