2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: ⅓

Jul 11, 2005 08:00 AM DOCUMENT # P00000063397 **Secretary of State** RUNWAY GRILLE INC. Principal Place of Business Mailing Address 7415 NW 19TH ST 7415 NW 19TH ST MIAMI, FL 33126 MIAMI, FL 33126 07062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 06-1588004 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MASTRAPA, REYNALDO DO NOT WRITE 7841 SW 98 ST MIAMI, FL 33156 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, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MASTRAPA, REYNALDO STREET ADDRESS 7415 NW 19TH ST 000000371812 11705-80005-020 150.00 CITY-57-ZIP MIAMI, FL 33126 TITLE NAME MASTRAPA, GUILLERMO STREET ADDRESS 7415 NW 19TH ST CITY-ST-ZIP MIAMI, FL 33126 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing sizes not qualify for the exemption stated in Section 119.07(3)(f), 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 redeliver or trustee empowered to execute this specifies required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED

Daytims Phone #