2007 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

FILED Apr 09, 2007 08:00 Al Secretary of State **ANNUAL REPORT DOCUMENT # P01000020100** 1. Entity Name EPICURE EXPRESS, INC. Principal Place of Business Mailing Address 7736 N.W. 76 AVE 7736 N.W. 76 AVE MIAMI, FL 33166 MIAMI, FL 33166 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1093319 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALVAREZ, ALFREDO DO NOT WRITE 9390 SW 124ST MIAMI, FL 33176 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees U00000694875 After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ALVAREZ, ALFREDO NAME STREET ADDRESS 7736 N.W. 76 AVE CITY-ST-ZIP MIAMI, FL 33166 TITLE ALVAREZ, RADY M NAME STREET ADDRESS 7736 N.W. 76 AVE CITY-ST-ZIP MIAMI, FL 33166 DVS TITLE CONDE. YVONNE M NAME STREET ADDRESS 7736 N.W. 76 AVE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33166 THILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME 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