2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2007 08:00 A

DATERCVD Secretary of State O CHECKED/APPRVD DOCUMENT # P01000034066 TANGO GRILL PARRILLADA OF DADELAND, INC. 137 4/12/07 PAYMENT DATE_ CHECK# CG = 187655 Principal Place of Business Mailing Address 4104 AURORA ST. 4104 AURORA ST. CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 No Chg-P CR2E034 (11/05) 03292007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number. 65-1119537 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YEUNG, HING YU DO NOT WRITE 4104 AURORA ST. CORAL GABLES, FL 33146 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 NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE YEUNG, HOIS 4104 AURORA ST. STREET ADDRESS CORAL GABLES, FL 33146 CITY-ST-ZIP U00000743193 TITLE 05/15/07-80101-002 15d.on YEUNG, HING YU 4104 AURORA STREET STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. Thereby 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.

FILED