2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS

SIGNATURE:

Apr 24, 2006 8:00 am Secretary of State **DOCUMENT # P01000088325** 1. Entity Name 04-24-2006 90417 003 ***150.00 ROTÉLLI WEST BOCA, INC. Principal Place of Business Mailing Address 21747 STATE RD. 7 21747 STATE RD. 7 **BOCA RATON, FL 33428** BOCA RATON, FL 33428 03202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1136038 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VILLEGAS, JOSE R DO NOT WRITE 21747 SR 7 BOCA RATON, FL 33428 IN THIS SPACE 8. The above named entity substatement 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 regi Z006 d agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE VILLEGAS, LUIS E NAME 21747 STATE RD. 7 STREET ADDRESS BOCA RATON, FL 33428 CITY-ST-ZIP TITLE LARA, ALBERTO NAME 21747 STATE RD. 7 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 TIBE RODRIGUEZ, IVAN NAME Delete M STREET ADDRESS 21747 STATE RD. 7 DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33428 MLE IN THIS SPACE BARROSO, MARIA DEL C NAME STREET ADDRESS 21747 STATE RD. 7 CITY-ST-ZIP BOCA RATON, FL 33428 TITLE MD NAME VILLEGAS, JOSE R 21747 STATE RD. 7 STREET ADDRESS BOCA RATON, FL 33428 CITY-ST-ZIP TITLE NAME

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 truesee 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 attactment with an address with all other like empowered.

2006.

FILED