2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

May 09, 2006 8:00 am Secretary of State DOCUMENT # P01000097413 05-09-2006 90068 007 ***150.00 PINACO ICE CREAM, CORP. Principal Place of Business Maifing Address 1555 NE 173ST MIAMI FL 33169 1555 NE 173ST MIAMI FL 33169 2. Principal Place of Business 3. Mailing Address 10001 W. BAY HARBOR DR 10001. W. BAY HARBOR DR Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE ± 306 APT. # 306 City & State 4. FEI Number Applied For HARBOR ISLANDSFL BAY HARBOR ISLANOS, FL 65-1143030 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box USA: Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PINEDA, HECTOR J Street Address (P.O. Box Number is Not Acceptable) 14030 BISCAYNE BL #205 MIAMI FL 33181 Zip Code 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) -FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ■ Addition TITLE PD Delete TITLE Change NAME JORGE, ACOSTA NAME STREET ADDRESS 1555 NE 173 ST STREET ADDRESS CITY-ST-ZIP NORTH MIAMI FL 33169 CITY-ST-ZIP Change Delete Addition TITLE PINEDA, HECTOR J NAME STREET ADDRESS STREET ADDRESS 1555 NE 173 ST CITY-ST-ZIP NORTH MIAMI FL 33169 CITY-ST-ZIP ☐ ∩einte TITLE ■ Addition THE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 equired by Chapter 697. 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

FILED