2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 20, 2006 08:00 AM Secretary of State DOCUMENT # P02000076507 1 Entity Name TORTILLERIA Y MERCADITO CATRACHO INC. Principal Place of Business Mailing Address 765 W. FLAGLER ST #1 765 W. FLAGLER ST #1 MIAMI FL 33130 MIAMI FL 33130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 02-0634766 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAMPOS, GUSTAVO 1031 NW 27TH ST MIAMI FL 33127 Street Address (P.O. Box Number is Not Acceptable) City 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 titls it applicable (NOTE: Registered Agent eignature required when remainting) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 11. DELE ☐ Defete THE ☐ Change ☐ Addition 1.000000441088 NAME CAMPOS, GUSTAVO NAME 03/03/06-8**002**1-012 150.00 STREET ADDRESS 1031 NW 27TH ST STREET ADDRESS EDTY-ST-21P City - ST - ZiP MIAMI FL 33127 VO THE ☐ Addition Delete Tilco ☐ Change NAME CAMPOS, DELCY HAME STREET ADDRESS 1031 NW 27TH ST STREET ADDRESS CHY-ST-ZP MIAMI FL 33127 CITY-ST-ZIP HILE ☐ Detete Change ☐ Addition NAME GLARAGE STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE ☐ Change ☐ Addition NAME NAME STREET ADURCSS STREET ADDRESS CITY-SI-ZIP CATY-ST-ZW Delete TITLE ☐ Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS CHY-SY-ZIP CITY-ST- TIP mu Delete THLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 path; 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