2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAM

E OF SIGNING OFFICER OR DIRECTOR

07-21-2006 90027 006 ***150.00 DOCUMENT # P02000086681 EL RINCONCITO SALVADORENO, INC. 40100395 Principal Place of Business Mailing Address 8029 KIMBERLY BLVD. 8029 KIMBERLY BLVD. NORTH LAUDERDALE, FL 33068 NORTH LAUDERDALE, FL 33068 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07172006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 08-0518250 Not Apolicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired _6.. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TORRES, SANDRA Street Address (P.O. Box Number is Not Acceptable) 8029 KIMBERLY BLVD NORTH LAUDERDALE, FL 33309 Zip Code City 8. The above named entity submits this statement for the pur ose 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 ag SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE ☐ Addition TORRES, SANDRA NAME NAME STREET ADDRESS 8029 KIMBERLY BLVD. STREET ADDRESS CITY-SI-7IP NORTH LAUDERDALE, FL 33068 CITY-ST-7IP ☐ Change TITLE ☐ Defete TITLE Addition HERNANDEZ, JUAN F NAME STREET ADDRESS 8029 KIMBERLY BLVD. STREET ADDRESS CITY-ST-ZIP NORTH LAUDERDALE, FL 33068 CITY-ST-ZIP FITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ 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 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 Jul 21, 2006 8:00 am

Secretary of State

Daytime Phone #