- 2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 16, 2005 08:00 AM Secretary of State **DOCUMENT # P02000121290** 1. Entity Name CASÁ RENE'S RESTAURANT, INC. Principal Place of Business _ Mailing Address 1375 S. SEMORAN BLVD. 1375 S. SEMORAN BLVD. ORLANDO, FL 32807 ORLANDO, FL 32807 CR2E034 (10/03) 03082005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0582650 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent VILLA, ALVARO B DO NOT WRITE 1375 S SEMORAN BLVD ORLANDO, FL 32807 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. led name of registered agent and little if (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE VILLA, ALVARO B NAME U000000265614 STREET ADDRESS 1375 S SEMORAN BLVD 03/16/05-80066-012 150.00 CITY-ST-ZIP ORLANDO, FL 32807 STD TITLE NAME VILLA, AUREA 1375 S SEMORAN BLVD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32807 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 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 cath; 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.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR