2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2005 8:00 am Secretary of State **DOCUMENT # P02000133636** 1 Entity Name PALOMILLA GRILL INC. 04-12-2005 90133 029 ***158.75 Principal Place of Business Mailing Address **6890 WEST FLAGLER 6890 WEST FLAGLER** MIAMI, FL 33144 MJAMI, FL 33144 01042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional ゆ 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, HENRY DO NOT WRITE 121 S.W. 69TH AVE. MIAMI, FL 33144 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 4-6-01 red ageny and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE \$\$ \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE RODRIGUEZ, ALEJANDRO R NAME 6890 W FLAG STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 VΡ TITLE NAME RODRIGUEZ, EMY 6890 W.FLAG STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 filing 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 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.

Muguez

SIGNATURE:

FILED