2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

May 01, 2006 08:00 Al Secretary of State **DOCUMENT # P03000047415** 1. Entity Name CRIOLLO RESTAURANT, CORP. Principal Place of Business Mailing Address 7250 W 24 AVE 7250 W 24 AVE BAY 7 & 8 BAY 7 & 8 HIALEAH, FL 33016 HIALEAH, FL 33016 CR2E034 (11/05) 04252006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3088812 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE NUNEZ, EMILO 2943 NW 14 STREET HIALEAH, FL 33125 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. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent cignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD IIILE NAME NUNEZ, EMILIO 2943 NW 14 STREET STREET ADDRESS HIALEAH, FL 33125 CITY-ST-ZIP STD TITLE 05/13/06-80128-025 150.00 NUNEZ, HILDELISA C NAME STREET ADDRESS 2943 NW 14 STREET CITY-ST-ZIP HIALEAH, FL 33125 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 exemptions contained in Chapter 119, Florida Statules. 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 trusted employered 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

Daytime Phone #