

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000047415

**FILED**  
**Jul 25, 2006**  
**Secretary of State****Entity Name:** CRIOLLO RESTAURANT, CORP.**Current Principal Place of Business:**7250 W 24 AVE  
BAY 7 & 8  
HIALEAH, FL 33016**New Principal Place of Business:****Current Mailing Address:**7250 W 24 AVE  
BAY 7 & 8  
HIALEAH, FL 33016**New Mailing Address:****FEI Number:** 74-3088812**FEI Number Applied For** ( )**FEI Number Not Applicable** ( )**Certificate of Status Desired** (X)**Name and Address of Current Registered Agent:**NUNEZ, EMILO  
2943 NW 14 STREET  
HIALEAH, FL 33125 US**Name and Address of New Registered Agent:**PERERA, ROBERTO  
10100 NW 130TH ST  
HIALEAH GARDENS, FL 33018 US

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.

**SIGNATURE:** ROBERTO PERERA

07/25/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PD ( ) Delete  
**Name:** NUNEZ, EMILIO  
**Address:** 2943 NW 14 STREET  
**City-St-Zip:** HIALEAH, FL 33125**Title:** STD (X) Delete  
**Name:** NUNEZ, HILDELISA C  
**Address:** 2943 NW 14 STREET  
**City-St-Zip:** HIALEAH, FL 33125**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change ( ) Addition  
**Name:** R.A.O. INVESTMENTS A, SSOCIATES INC.  
**Address:** 10100 NW 130TH ST  
**City-St-Zip:** HIALEAH, FL 33018**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** ROBERTO PERERA

VP

07/25/2006

Electronic Signature of Signing Officer or Director

Date