2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # P03000083564 1. Entity Name BARBERIA LATINA, INC. Principal Place of Business Mailing Address 9900 E. COLONIAL DRIVE 9900 E. COLONIAL DRIVE ORLANDO, FL 32817 ORLANDO, FL 32817 LEGISLA POLICE . The standard 04192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied Far 20-0121582 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALVAREZ, ANTONIO DO NOT WRITE 2682 SUGAR PINE RUN OVIEDO, FL 32765 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ALVAREZ, ANTONIO STREET ADDRESS 2682 SUGAR PINE RUN U00000525357 CITY-ST-ZIP OVIEDO, FL 32765 05/04/06-80030-018 150.00 TITLE ALVAREZ, SANTA I MARKE STREET ADDRESS 2682 SUGAR PINE RUN CITY-ST-ZIP OVIEDO, FL 32765 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-S1-21F MILE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIF

12. I hereby certify that the information supplied with this filling 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 of the corporation or the recei-changed, or on an attachmen

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-205

TYPED OR PRINTED NAME OF SIGNING OFFICEN OR DIRECTOR

U17)447-5676