2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** May 12, 2006 08:00 Al Secretary of State DOCUMENT # P04000044049 1. Entity Name NEW DON PEPE RESTAURANT, INC. Principal Place of Business Mailing Address 5451 NW 72ND AVENUE 5451 NW 72ND AVENUE MIAMI, FL 33166 MIAMI, FL 33166 No Chg-P 05092006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-0860434 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FARINAS, SERGIO DO NOT WRITE 450 EAST 4 AVE HIALEAH, FL 33010 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 reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE NAME FARINAS, SERGIO 450 EAST 4 AVE STREET ADDRESS City St //P MIAMI, FL 33010 TITLE U00000564732 05/20/06-80088-002 150.00 NAME STREET ADDRESS CHY-SI-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP THE IN THIS SPACE NAME STREET ADDRESS CITY ST ZIP HILE

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

NAME STREET ADDRESS CITY ST ZIP HILE

STREET ADDRESS CITY-ST-ZIP