2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State 05-01-2006 90452 025 ***150.00 DOCUMENT # P04000068381 LA ESQUINA DEL SABOR RESTAURANT INC. Phhatone Mailing Address Principal Place of Business 824 S.W. 8TH STREET 824 S.W. 8TH STREET MIAMI, FL 33130 MIAMI, FL 33130 No Chg-P CR2E034 (11/05) 04202006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 57-1204933 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FUNG, KIMBERY DO NOT WRITE 824 S.W. 8TH STREET MIAMI, FL 33130 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." (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TITLE FUNG KIMBERY NAME STREET ADDRESS 824 S.W. 8TH STREET CITY-ST-ZIP MIAMI, FL 33130 TITLE RUGAMA, REYNA NAME STREET ADDRESS 824 S.W. 8TH STREET MIAMI, FL 33130 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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.

FILED

May 01, 2006 8:00 am