

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128400

Entity Name: CANINO'S BROTHERS INC.

FILED
Aug 21, 2006
Secretary of State

Current Principal Place of Business:

429 E 39 STREET
HIALEAH, FL 33013

New Principal Place of Business:

1683 E BREEZY LN
WEST PALM BEACH, FL 33417

Current Mailing Address:

429 E 39 STREET
HIALEAH, FL 33013

New Mailing Address:

1683 E BREEZY LN
WEST PALM BEACH, FL 33417

FEI Number: 20-1678826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANINO, JAVIER F
429 E 39 STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

CANINO, JAVIER F
1683 E BREEZY LN
WEST PALM BEACH, FL 33417 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: JAVIER CANINO

08/21/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CANINO, JAVIER F
Address: 429 E 39 STREET
City-St-Zip: HIALEAH, FL 33013

Title: VD () Delete
Name: CANINO, IVAN
Address: 429 E 39 STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CANINO, JAVIER F
Address: 1683 E BREEZY LN
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VD (X) Change () Addition
Name: CANINO, IVAN
Address: 1685 E BREEZY LN
City-St-Zip: WEST PALM BEACH, FL 33417

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: JAVIER CANINO

PD

08/21/2006

Electronic Signature of Signing Officer or Director

Date