2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P04000130519 COLIBRI MEXICAN CUISINE, INC.

Mailing Address

Principal Place of Business **4863 NEW BROAD STREET** ORLANDO, FL 32814

SIGNATURE:

313 VALVERDE LANE SAINT AUGUSTINE, FL 32084

FILED Apr 28, 2008 08:00 AN Secretary of State

Applied For

Not Applicable



6. Name and Address of Current Registered Agent

04172008 No Chg-P CR2E034 (11/05)

5.	Certificate of Status Desired		\$8.75 Additional Fee Required
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4. FEI Number 20-1633429

MARTINEZ, ASDRUBAL 313 VALVERDE LANE SAINT AUGUSTINE, FL 32086

DO NOT WRITE IN THIS SPACE

4-21-08

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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 little i	I APPRICADIO (NOTE, Hegist	ered Agent signature required when reinstating)	DATE			
FILE NOWIN FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 7. Election Campaign Finance Trust Fund Contribution.							
10.	OFFICERS AND DIREC	TORS					
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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.							