2006 FOR PROFIT CORPORATION

SIGNATURE:

Apr 28, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P04000161334** 04-28-2006 90186 026 ***150.00 MALÉNA'S CAFETERIA CORP. Principal Place of Business Mailing Address 7903 NW 64 ST 7903 NW 64 ST MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062006 CR2E034 (11/05) Chg-P City & State City & State Applied For 4. FEI Number 84-1663644 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUIZ, ALAIN **18600 SW 41ST STREET** Street Address (P.O. Box Number is Not Acceptable) MIRAMAR, FL 33029 City Zip Code FL 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 \$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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPT TITI F Delete TITLE ☐ Change Addition RUIZ, ALAIN NAME NAME STREET ADDRESS 18600 SW 41ST ST STREET ADDRESS MIRAMAR, FL 33029 CITY-ST-ZIP CITY-ST-71P DVS TITLE TITLE ☐ Change ☐ Addition Delete GONZALEZ, MARTA M NAME NAME STREET ADDRESS 16134 SW 28TH CT STREET ADDRESS CITY-\$T-ZIP MIRAMAR, FL 33027 CITY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 eath; 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 attackment with an addyess, with all other like empowered.

FILED