

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034785

FILED
May 11, 2006
Secretary of State

Entity Name: MONTECATINE #1 RESTAURANT INC

Current Principal Place of Business:

1254-58 W. 44TH PLACE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1254-58 W. 44TH PLACE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-2462371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLE, JESUS
9199 NW 113 ST.
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

SOLE, JESUS
1254-58 W. 44TH PLACE
HIALEAH, FL 33012 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: JESUS SOLE

05/11/2006

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: DP () Delete
Name: SOLE, JESUS
Address: 9199 NW 113 ST.
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SOLE, JESUS
Address: 1254-58 W. 44TH PLACE
City-St-Zip: HIALEAH, FL 33012

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: JESUS SOLE

P

05/11/2006

Electronic Signature of Signing Officer or Director

Date