

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034838

FILED  
May 05, 2006  
Secretary of State

Entity Name: RINCON LATINO CAFE RESTAURANT CORP.

## Current Principal Place of Business:

12201 PAYNE RD.  
SEBRING, FL 33875

## New Principal Place of Business:

365 SOUTH PINE HILL AVE  
AVON PARK, FL 33825

## Current Mailing Address:

12201 PAYNE RD.  
SEBRING, FL 33875

## New Mailing Address:

365 SOUTH PINE HILL AVE  
AVON PARK, FL 33825

FEI Number: 20-2461764

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALICEA, JORGE  
12201 PAYNE RD.  
SEBRING, FL 33875 US

## Name and Address of New Registered Agent:

TORRES, JOSE M  
365 SOUTH PINE HILL AVE  
AVON PARK, FL 33825 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: JOSE M TORRES

05/05/2006

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: ALICEA, JORGE  
Address: 12201 PAYNE RD.  
City-St-Zip: SEBRING, FL 33875

Title: DVP (X) Delete  
Name: ALICEA, MARTHA  
Address: 12201 PAYNE RD.  
City-St-Zip: SEBRING, FL 33875

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: TORRES, JOSE M  
Address: 365 SOUTH PINE HILL AVE  
City-St-Zip: AVON PARK, FL 33825

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOSE M TORRES

PRES

05/05/2006

Electronic Signature of Signing Officer or Director

Date