2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

CHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 11, 2006 8:00 am Secretary of State **DOCUMENT # P05000047350** 04-11-2006 90115 022 ***150.00 1. Entity Name EL INGENIO LATIN CAFE' INC. 60026777 Principal Place of Business Mailing Address 14490 SW 300 STREET 14490 SW 300 STREET HOMESTEAD, FL 33033 HOMESTEAD, FL 33033 2. Principal Place of Business 436 N. Ki 3. Mailing Address 436N. KROME AND Suite, Apt. #, etc. Suite, Apt. #, etc. 01222006 CR2E034 (11/05) Oity & State 4. FEI N Oity & State Applied For 610 Florida Not Applicable Country \$8.75 Additional 3**3**030 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORENO, JUAN G Street Address (P.O. Box Number is Not Acceptable) 14490 SW 300 STREET HOMESTEAD, FL 33033 City Zip Code FI 8. The above named entity subpoits 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. egistered 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 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE ☐ Change MORENO, JUAN G NAME NAME STREET ADDRESS 14490 SW 300 STREET STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33033 CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition MORENO, FELIX E NAME NAME STREET ADDRESS 14490 SW 300 STREET STREET ADDRESS CITY-ST-7/P HOMESTEAD, FL 33033 CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete M Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP 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 of 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 charged, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #