2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000052768 1. Entity Name EL RINCON DE ANA, INC TUUDOFA Principal Place of Business Mailing Address 6246 SW 8TH STREET 12214 SW 17TH LANE MIAMI, FL 33144 H-107 MIAMI, FL 33175 2. Principal Place of Business 3. Mailing Address 6426 SW 8TH ST 3594 SW 143 CT Suite, Apt. #, etc. Suite, Apt. #, etc. 05052006 CR2E034 (11/05) City & State MIAMI, City & State MIAMI, FL 4. FEI Number 20-2651633 Applied For FLNot Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33144 33<u>175</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CABRERA, ALFRED C Street Address (P.O. Box Number is Not Acceptable) 12214 SW 17TH LANE H-107 MIAMI, FL 33175 City Zip Code 8. The above named entity submits systement 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 registers DATE of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. П corporation did not receive the prior notice. Added to Fees Due by September 6, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Defete Change ☐ Addition TITLE TITLE NAME CABRERA, ALFRED C NAME 12214 SW 17TH LANE, H-107 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE PRIETO, MILENE NAME NAME STREET ADDRESS 12214 SW 17TH LANE, H-107 STREET ADDRESS MIAMI, FL 33175 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE PRIETO, MILENE NAME NAME 12214 SW 17TH LANE, H-107 STREET ADDRESS STREET ADDRESS MIAMI, FL 33175 City-ST-ZiF CITY-ST-7IP ☐ Delete TITLE TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP lied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 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 are empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplindicated on this report or supplemental of the corporation or the receiver or tustic changed, or on an attachment with an application. Mendait 240 ans

FILED

May 19, 2006 8:00 am Secretary of State

Daytime Phone #

05-19-2006 90024 038 ***150 00

P050 000 52 768

TO WHOM IT MAY CONCERN:
WE WANT TO INFORM YOU THAT
WE ARE SENDING THE ANNUAL
REPORT AFTER MAY 1ST BECAUSE
WE RECEIVED NO NOTIFICATION
BEFORE MAY 1ST. WE HOPE THAT
YOU CAN UNDERSTAND THIS
SITUATION AND THAT ACCEPT THE
ANNUAL REPORT AS WELL AS THE
CHECK FOR \$150. IF YOU HAVE
ANY QUESTIONS, PLEASE DO NOT
HESITATE TO CALL US.

THANK YOU,

EL RINCON DE ANA, INC.