2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

May 05, 2006 8:00 am Secretary of State DOCUMENT # P05000112352 05-05-2006 90175 014 ***150.00 **EL CACIQUE TIENDA INC** Principal Place of Business Mailing Address 3954 LAKE WORTH RD 3954 LAKE WORTH RD LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FELNymber 067739 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 Name RODRIGUEZ, PORFIRIO Street Address (P.O. Box Number is Not Acceptable) 708 ALMOND DR LAKE WORTH, FL 33461 City Zip Code 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, 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition NAME RODRIGUEZ, PORFIRIO NAME STREET ADDRESS 708 ALMOND DR STREET ADDRESS LAKE WORTH, FL 33461 CITY-ST-ZIP CITY-ST-7P VP TI II F ☐ Delete TITLE Change ☐ Addition NAME ADAMES, ELVIRA STREET ADDRESS 708 ALMOND DR STREET ADDRESS CTTY-ST-ZIP LAKE WORTH, FL 33461 CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE Change ☐ Addition RODRIGUEZ, PORFIRIO JR NAME NAME STREET ADORESS 8485 POCASSET PL STREET ADDRESS CITY-ST-ZP ORLANDO, FL 32827 CITY-ST-ZIP SECY Delete TITLE ☐ Change ☐ Addition SANTANA, JOSE NAME NAME STREET ADDRESS 4256 HOLIDAY AVE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33415 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Detete ALLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-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 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

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