2006 FOR PROFIT CORPORATION , ANNUAL REPORT (AR)

Apr 28, 2006 8:00 am Secretary of State DOCUMENT # P05000112947 04-28-2006 90149 050 ***150.00 EL BEACON BAKERY CAFE, INC. Mailing Address Principal Place of Business 730 N.W. 18TH AVENUE 730 N.W. 18TH AVENUE MIAMI FL 33125 **MIAMI FL 33125** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 20. 3335 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BELLO, RAUL Street Address (P.O. Box Number is Not Acceptable) 730 N.W. 18TH AVENUE **MIAMI FL 33125** 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 Signature, typed or printed name of registered agent and fitte if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE Change ☐ Addition NAME BELLO, RAUL NAME STREET ADDRESS STREET ADDRESS 730 N.W. 18TH AVENUE CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33125 Delete TITLE Change ☐ Addition TITLE NAME VALLADARES, ARMANDO MAME STREET ADDRESS STREET ADDRESS 5725 N.W. 109TH AVENUE, APT 27 CITY-ST-ZIP DORAL FL 33178 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 🗸

FILED