## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED May 01, 2006 8:00 am Secretary of State

| DOCUMENT # P05000163045  1. Entity Name MI TIERRA AUTHENTIC MEXICAN RESTAURANT INC.                  |  |   |  |  |                           | 05-01-2006            | 5 90476 01     | !9 <b>***</b> 150       | 0.00                      |
|--|--|---|--|--|---------------------------|-----------------------|----------------|-------------------------|---------------------------|
| Principal Place of Business  2402 ENTERPRISE ROAD  ORANGE CITY, FL 32763 US  ORANGE CITY, FL 32763 L |  |   |  |  | 50017582                  |                       |                |                         |                           |
| 2. Principal P   | lace of Business   | 3. Mailing Address                        |  |  |                           |                       |                |                         |                           |
| Suite, Apt.  | #, etc.  | Suite, Apt. #, etc.                       | Suite, Apt. #, etc.                      |  |                           | Chg-P                 | CR2E03         | 14 (11/05)              |                           |
| City & Stat  |  | City & State                              | <u> </u>                                 |  | 4. FEI Number             | 39398                 | ~              | No                      | plied For<br>t Applicable |
| Zip  | Country  | Zip                                       | Country                                  |  | 5. Certificate of         | of Status Desired     |                | 8.75 Add<br>ee Required |                           |
| 6. Name and Address of Current Registered Agent  |  |   |  | 7. Name and Address of New Registered Agent        |                           |                       |                |                         |                           |
|  |  |   |  | Name   |                           |                       |                |                         |                           |
| OJEDA, ANGELIKI<br>641 SULLIVAN STREET<br>DELTONA, FL 32725  |  |   |  | Street Address (P.O. Box Number is Not Acceptable) |                           |                       |                |                         |                           |
|  | ·  |   | ci                                       | ty   | ,                         |                       | FL             | Zip Code                | <br>9                     |
|  | named entity submits this statement<br>ions of registered agent.  Signature, typed or printed name of registered a | <u> </u>                                  |  | fice or register                                   |                           | n, in the State of Fl | orida. I am la | amiliar with,           | and accept                |
|  | E NOW!!! FEE IS \$150.00<br>ay 1, 2006 Fee will be \$55  | 9. Election Campa<br>50.00 Trust Fund Con | -  | 55<br>□ Add  | .00 May Be<br>led to Fees |                       |                |                         |                           |
| 10.  | 0. OFFICERS AND DIRECTORS 11   |   | 11.                                      |  | ADDITIONS/                | CHANGES TO OF         | FICERS AND     | DIRECTORS               | SIN 11                    |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | PVST<br>OJEDA, ANGELIKI<br>641 SULLIVAN STREET<br>DELTONA, FL 32725  | ☐ Delete                                  | TITLE<br>NAME<br>STREET ADI<br>CITY-ST-Z |  |                           |                       | _              | Change                  | Addition                  |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP  |  | ☐ Delete                                  | TITLE<br>NAME<br>STREET AD<br>CITY-S1-2  |  |                           |                       |                | Change                  | ☐ Addition                |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |  | □ Delete                                  | TITLE NAME STREET AD CHTY-ST-Z           | 1  |                           |                       |                | Change                  | ☐ Addition                |
| TITLE  |  | ☐ Delete                                  | TITLE                                    |  |                           |                       |                | ☐ Change                | Addition                  |

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

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GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-06

(386) 774 1438

Daytime Phone #

☐ Change

☐ Change

Addition

☐ Addition

Date