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2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # P06000154691 07 JUL -6 AM 9:56 RINCONCITO LATINO CAFE INC. Principal Place of Business Mailing Address 9225 SW 41ST TERRACE 9225 SW 41ST TERRACE MIAMI, FL 33165 MIAMI, FL 33165 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282007 CR2E034 (12/06) Chg-P City & State City & State Applied For Not Applicable Zip 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 MORENO, JOSE Street Address (P.O. Box Number is Not Acceptable) 9225 SW 41ST TERRACE MIAMI, FL 33165 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 Signature, typed or portled name of rigintered agent and title if applicable (HOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TIME Delete TOLE ☐ Change ☐ Addition NAME MORENO, JOSE NAME STREET ADDRESS 9225 SW 41ST TERRACE STREET ADDRESS MIAMI, FL 33165 CITY-ST-ZIP CITY-ST-ZIP TITLE Deleta TITLE ☐ Change Addition NAME MORENO, CLARA G NAME STREET ADDRESS 14266 SW 103 TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP INLE Delete 100 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 1011.6 Addition Change NALAE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP tirus Delete TITLE ☐ Addition ☐ Change

12. Thereby certify that the information supplied with this filling 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 be 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 107. 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. BE8108M

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-SI-ZIP

CITY-ST-ZIP

SIGNATURE:

NALKE

TITLE

NAME

STREET ADDRESS

STREET ADORESS

CITY-ST-ZIP

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Change

☐ Addition