2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

FILED Jan 22, 2008 8:00 am Secretary of State 01-22-2008 90064 016 ***150.00

1. Entity Name EL RINCONCITO CRIOLLO, INC.							01-22-2008	5 90004 (010 ***13	0.00
Principal Place of Business 855 TOWNE CENTER DRIVE KISSIMMEE, FL 34758			Mailing Address 855 TOWNE CENTER DRIVE KISSIMMEE, FL 34758			40007386				
2. Principal P	lace of Busin	ess - No P.O. Box #	3. Mailing Address							
Suite, Apt. #, etc.			Suite, Apt. #. etc.			01142008	Chg-P	CR2E)34 (12/06)	
City & State			City & State		4. FEI Numbe	-1300	410		oplied For ot Applicable	
Zip			Zip				of Status Desired		\$8.75 Add Fee Require	
6. Name and Address of Current F			Registered Agent			7. Name and	Address of New F	Registered	Agent	
GARCIA, JESUS D 855 TOWNE CENTER DRIVE KISSIMMEE, FL 34758					Name Street Addres City	ss (P.O. Box Numbe	r is Not Acceptabl	e)	Zip Cod	e
	tions of regist		r the purpose of changing i		_	stered agent, or bot ured when (whistating)	h, in the State of Fl			and accept
		FEE IS \$150.00 3 Fee will be \$550.0				55.00 May Be Added to Fees				
10.	1-	OFFICERS AND		11.		ADDITIONS/	CHANGES TO OF	FICERS AND		
NAME STREET ADDRESS CITY-ST-ZIP		JESUS D NE CENTER DRIVE EE, FL 34758	□ Delete						☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	855 TOW	OS, MARGARITA NE CENTER DRIVE EE, FL 34758	☐ Delete						Change	☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP			- — 🗀 Denete —				-		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-SI-ZIP			☐ Delete						Change	Addition
TITLE NAME STREET ADDRESS CITY+ST-ZIP			☐ Delete						☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Defete		ł.				☐ Change	☐ Addition
indicated of the cor	on this repor poration or th	t or supplemental report is le receiver or trustee empo	this filing does not qualify true and accurate and that owered to execute this repo with all other like empowere	t my signat rt as requir	ure shall have th	he same legal effec	as if made under	oath; that I	am an officer	or director