2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 26, 2007 8:00 am **Secretary of State** DOCUMENT # P93000042190 02-26-2007 90055 007 ***150.00 1. Entity Name MARIALIDA RESTAURANT, INC. 40023720 Principal Place of Business Mailing Address 2145 SOUTH US HWY 1 625 LUCERNE AVENUE JUPITER, FL 33477 LAKE WORTH, FL 33460 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202007 CR2E034 (12/06) 4. FEI Number City & State City & State Applied For 65-0430380 Not Applicable Zip Country Country Zio \$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 TASCA, ANTONIO Street Address (P.O. Box Number is Not Acceptable) 2145 SOUTH US HWY ONE JUPITER, FL 33477 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME ROMANO, ANGELO NAME 2145 S US HWY 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER, FL CITY-ST-ZIP VP ☐ Deletc Change Addition TASCA, ANTONIO NAME NARAE STREET ADDRESS 2145 S. US HWY 1 STREET ADDRESS CITY-ST-ZIP JUPITER, FL CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete ☐ Addition TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby 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 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

CITY-ST-ZIP

ANTONIO TASCA V. PRES. 02