## Feb 14, 2005 8:00 am Secretary of State 2005 FOR PROFIT CORPORATION **ANNUAL REPORT** 02-14-2005 90074 025 \*\*\*158.75 DOCUMENT # P94000045429 PUERTO GALLEGO, INC. Principal Place of Business Mailing Address 50015176 2093 PALM AVENUE 2093 PALM AVENUE HIALEAH, FL 33010 HIALEAH, FL 33010 No Chg-P CR2E034 (10/03) 02042005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0499303 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Ø Fee Required 6. Name and Address of Current Registered Agent NORDLUNO, RANDALL ESQ. DO NOT WRITE INTERNATIONAL PLACE, SUITE 2610 100 SE 2ND STREET IN THIS SPACE MIAMI, FL 33131 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. DATE 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. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CASTRO, FRANCISCO NAME 2093 PALM AVENUE STREET ADDRESS HIALEAH, FL 33010 CITY-ST-ZIP TITLE RODRIGUEZ, ADRIANO NAME 2093 PALM AVENUE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010

TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE OR DIRECTO

2505

Daytime Phone #

FILED