

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2006 8:00 am
Secretary of State

04-17-2006 90417 018 ***150.00

DOCUMENT # P94000070245

1. Entity Name
 CORAL WAY REY'S PIZZA, INC.



Principal Place of Business
 2482 SW 137 AVENUE
 MIAMI, FL 33175

Mailing Address
 C/O 301 W HALLENDALE BEACH BLVD
 HALLENDALE BEACH, FL 33009

50013059



01302006 Chg-P CR2E034 (11/05)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
 65-0521136

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ROZENCWAIG & FERRERO CARR
 C/O 301 W HALLENDALE BEACH BLVD
 HALLENDALE BEACH, FL 33009

Name **ROZENCWAIG, NADEL & FERRERO CARR**
 Street Address (P.O. Box Number is Not Acceptable)
301 WEST HALLENDALE BEACH BLVD.
 City **HALLENDALE BEACH** FL Zip Code **33009**

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 printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD Delete
 NAME RODRIGUEZ, RAMON SR
 STREET ADDRESS C/O 301 W HALLENDALE BEACH BLVD
 CITY-ST-ZIP HALLENDALE BEACH, FL 33009

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE SD Delete
 NAME RODRIGUEZ, MARGARITA
 STREET ADDRESS C/O 301 W HALLENDALE BEACH BLVD
 CITY-ST-ZIP HALLENDALE BEACH, FL 33009

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE VPD Delete
 NAME RODRIGUEZ, RAMON JR
 STREET ADDRESS C/O 301 W HALLENDALE BEACH BLVD
 CITY-ST-ZIP HALLENDALE BEACH, FL 33009

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
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TITLE Change Addition
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 STREET ADDRESS
 CITY-ST-ZIP

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 empowerments.

SIGNATURE:

Margarita Rodriguez
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

MARGARITA RODRIGUEZ 4-6-06 305 2071711