2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 14, 2007 8:00 am Secretary of State 03-14-2007 90029 022 ***150.00 DOCUMENT # P97000042555 MI RANCHITO MEAT MARKET INC. 400003000 Principal Place of Business Mailing Address 744 S. BLUFORD AVE. 744 S. BLUFORD AVE. OCOEE, FL 34761 OCOEE, FL 34761 CR2E034 (11/05) 03062007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3446663 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent D'VORAS, HARRIS D DO NOT WRITE 5141 GARLANGER TRAIL OVIEDO-FL 32765 --IN THIS SPACE 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 wheel 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, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PDST TITLE MUNGIA, LÉONEL NAME STREET ADDRESS 744 \$ BLUFORD AVE. CITY-ST-ZIP OCOEE, FL 34761 TITLE SDST MUNGUIA, OLGA NAME STREET ADDRESS 744 S BLUFORD AVE. CITY-ST-ZIP OCOEE, FL 34761 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

CITY-ST-ZIP TITLE NAME STREET ADDRESS

Date

Daytime Phone #

FILED