2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2007 08:00 AM Secretary of State DOCUMENT # P98000044295 MILANO CAFE, INC. Principal Place of Business Mailing Address 3575 NE 207 ST 2875 N.E. 191ST STREET SUTIE 500 B-6B AVENTURA, FL 33180 AVENTURA, FL 33180 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4 FEI Number 65-0851162 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DELAJARA, HORTENCIA DO NOT WRIT 3575 NE 207 ST B-6B IN THIS SPACE AVENTURA, FL 33180 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) \$5.00 May Be U00000588249 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. 01/17/07-80065-012 150.00 Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE DELAJARA, HORTENCIA NAME 3575 NE 207 ST B-6B STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 ST TITLE MARQUINA, RUBEN 3575 NE 207 ST B-6B STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 TITLE DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 empowered.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED