2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 A DOCUMENT # P99000055953 **Secretary of State** CAFE FLOR DE PINO, INC. Mailing Address Principal Place of Business 1713 W. FLAGLER STREET 1713 W. FLAGLER STREET MIAMI, FL 33135 MIAMI, FL 33135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FEI Number 65-0928345 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Х Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DIAZ, PABLO B Street Address (P.O. Box Number is Not Acceptable) 1713 WFLAGER ST MIAMI, FL 33135 City Zip Code FL 5. 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change Addition TITLE ☐ Delete NAME DIAZ, PABLO B NAME STREET ADDRESS STREET ADDRESS 1713 W FLAGER ST CITY-ST-7P CITY-ST-ZIP MIAMI, FL 33135 TITLE ☐ Change ☐ Defete TITLE NAME HANG STREET ADDRESS STREET ADDRESS CSY-ST-78 CITY-ST-ZP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME. STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-7/P Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-SI-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-719 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 of 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 attaching the with an address, while all other like empowered. PABLO B. DIAZ SIGNATURE: Daytime Phone # NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

FILED