2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2005 8:00 am Secretary of State DOCUMENT # P99000093853 1. Entity Name 02-16-2005 90043 027 ***150.00 GALLERRA MARO, INC. Principal Place of Business Mailing Address 929 UNIVERSITY DR CORAL SPRRINGS FL 33071 929 UNIVERSITY DR CORAL SPRRINGS FL 33071 SMINGS SMINGS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State 4. FEI Number Applied For City & State 65-0961816 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAROLA'S RESTAURANT FILINGS, INC Street Address (P.O. Box Number is Not Acceptable) 3732 N.W. 16TH STREET FT. LAUDERDALE FL 33311-4132 929 UNIVERSITY DRIVE City CORAL SPRINGS Zip Code 33071 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. OMAR ERNAZAVIN FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE Change ☐ Addition ERRAZQUIN, OMAR NAME NAME STREET ADDRESS 5822 S. FLAMINGO ROAD STREET ADDRESS CUTY-ST-7tP COOPER CITY FL 33330 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GALLEGOS, ROLANDO NAME STREET ADDRESS 5822 S. FLAMINGO ROAD STREET ADDRESS CITY-ST-ZIP COOPER CITY FL 33330 CITY-ST-ZIP ☐ Delete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7tP CITY-ST-7/P TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

OMAN ENNAZQUIN

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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