

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 01, 2007 08:00 AM
Secretary of State

DOCUMENT # P99000094115

1. Entity Name
DRIVE-THROUGH CONCEPTS MANAGEMENT, INC.



Principal Place of Business
5800 N.W. 74 AVENUE
MIAMI, FL 33166

Mailing Address
5800 N.W. 74 AVENUE
MIAMI, FL 33166



04292007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0969373

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

DIAZ, JUAN ESQ.
5800 NW 74TH AVE
MIAMI, FL 33166

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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, 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, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D
NAME BARED, JOSE P
STREET ADDRESS 5800 N.W. 74 AVENUE
CITY-ST-ZIP MIAMI, FL 33166

TITLE D
NAME MOLINA, PATRICIA A
STREET ADDRESS 5800 NW 74 AVENUE
CITY-ST-ZIP MIAMI, FL 33166

TITLE D
NAME BARED, CARLOS E
STREET ADDRESS 5800 NW 74 AVENUE
CITY-ST-ZIP MIAMI, FL 33166

TITLE D
NAME BARED, JOSE I
STREET ADDRESS 5800 NW 74 AVENUE
CITY-ST-ZIP MIAMI, FL 33166

TITLE D
NAME GARRIGO, IVETTE M
STREET ADDRESS 5800 NW 74 AVENUE
CITY-ST-ZIP MIAMI, FL 33166

TITLE D
NAME BARED, MAURICE E
STREET ADDRESS 5800 NW 74 AVENUE
CITY-ST-ZIP MIAMI, FL 33166

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05/18/07-80125-011 158.75

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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.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Juan Diaz, Esq. - Atty in Fact

Apr. 17, 2007

Date

Daytime Phone #