2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an

SIGNATURE:

May 05, 2005 08:00 AM Secretary of State **DOCUMENT # P99000100443** MOLÍNA'S CASA ROMEU, INC. Principal Place of Business Mailing Address 18620 NW 67TH AVENUE 18620 NW 67TH AVENUE MIAMI, FL 33015 MIAMI, FL 33015 No Chg-P CR2E034 (10/03) 04042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0962071 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MENDEZ, EDUARDO J DO NOT WRITE 9370 SUNSET DRIVE #214 MIAMI, FL 33173 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, typed 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PVST -TITLE RODRIGUEZ, PEDRO E NAME 18620 NW 67TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33015 TITLE U00000361841 05/05/05-80032-020 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 it made under oath; that I am an officer or director of the corporation or the poculey 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 employered.

FILED

Daytime Phone #