2005 FOR PROFIT CORPORATION ANNUAL REPORT (AM)

SIGNATURE AN

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # \$12828 02-23-2005 90064 006 ***150.00 1. Entity Name RINCON CRIOLLO RESTAURANT AND CAFETERIA INC. Mailing Address Principal Place of Business 2601 NW 39 AVENUE MIAMI FL 33142 2601 NW 39 AVENUE E∦AMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0236299 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GONZALEZ, ANTONIO J 17773 NW 87 PL. PLACE MIAMI FL 33018 Street Address (P.O. Box Number is Not Acceptable) City Zip Code purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement for the the obligations of registered agent. SIGNATURE Signature, lyped or printed name of registered ager (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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. 10. DILE TIPLE ☐ Change ☐ Addition ☐ Detelo GONZALEZ, ANTONIO J NAME NAME STREET ADDRESS 17773 NW 87 PLACE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33018 CITY-ST-ZIP TIDE ☐ Change □ Addition MILE Deleta NAME GONZALEZ, BARBARA NAME 17773 NW 87 PLACE STREET ADDRESS STREET ADDRESS MIAMI FL 33018 CITY-ST-ZP CITY-51-71P Deleta ☐ Chance ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Change ☐ Addition THLE Delete DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Change ☐ Addition FITLE October NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Detete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZP 12. I hereby certify that the information subplied 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 eport 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 addition, with all other like empowered. 305-871-7755 RESIDENT /11/65 AUTONIO GONZA/EZ SIGNATURE:

FILED

Mar 21, 2005 8:00 am

Daytone Phone &

Dote