2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an addition

SIGNATURE:

FILED DOCUMENT # S12828 Feb 20, 2006 08:00 AN **Secretary of State** RINCON CRIOLLO RESTAURANT AND CAFETERIA INC. Principal Place of Business Mailing Address 2601 NW 39 AVENUE MIAMI FL 33142 2601 NW 39 AVENUE MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apl. # etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0236299 Not Applicab! Country Zip Country Zιρ \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GONZALEZ, ANTONIO J Street Address (P.O. Box Number is Not Acceptable) 17773 NW 87 PL. PLACE MIAMI FL 33018 Zip Code City FL 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 agont and tale it applicable (NOTE: Regislated Agent signature required when revisibility) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May 80 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. HILE ☐ Change ☐ Delete TITLE GONZALEZ, ANTONIO J NAME NAME STREET ADDRESS STREET ADDRESS 17773 NW 87 PLACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33018 ☐ Delete ☐ Change Addisho THLE TITLE NAME NAME GONZALEZ, BARBARA H00000442288 STREET ADDRESS STREET ADDRESS 17773 NW 87 PLACE 03,404/06-80012-022 150.00 CITY-ST-ZIP MIAMI FL 33018 CHY-SI-ZIP Change 🔲 Аффір ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CHY+ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addis-THILE MARKE NAME STREET ADDRESS STREET ADDRESS City-SI-ZIP CITY-ST-ZIP ☐ Change Arkaiss. ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLE TITLE 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 exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is the 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.

all other like empowered.

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR