2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2000-08:00 AM Secretary of State DOCUMENT # S29187 EL TAQUITO RESTAURANT, INC. Principal Place of Business Mailing Address 10314 WEST FLAGLER ST. 10314 WEST FLAGLER ST. SWELTWATER, FL 33174 SWEETWATER, FL 33174 03112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 59-2648829 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GUERRERO, DIANA DO NOT WRITE 10314 W. FLAGLER ST. MIAMI, FL 33174 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. U00000525651 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 05/04/06-80041-013 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PSTD** THILE GUERRERO, DIANA R. NAME STREET ADDRESS 441 N.W. 109TH AVE. #2 CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BILE NAME STREET ADDRESS CUY-ST-709 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this tiling 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 17 in changed, or on an attachment withy an address, with all other like empowered.

FILED

ANAIC EN ERMANO

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: