2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 01, 2000 8:00 am Secretary of State **DOCUMENT # 266918** PUERTO SAGUA RESTAURANT CORP 03-01-2000 90101 015 ***150.00 Principal Place of Business Mailing Address 700 COLLINS AVENUE 700 COLLINS AVENUE MIAMI FLA 33139-6216 MIAMI FL 33139-6216 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 59-0994763 Not Applicable Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HORACIO, RIVERO Street Address (P.O. Box Number is Not Acceptable) 500 89TH STREET MIAMI, FL SURFSIDE FL 33154 Zip Code 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. 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Delete ☐ Change ■ Addition TITLE TITLE RIVERO, JAVIER NAME NAME STREET ADDRESS 7520 COQUINA DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH, FL 00000 33141 Delete ☐ Change ■ Addition TITLE TITLE RIVERO, EVARISTO NAME NAME 7520 COQUINA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH, FL 00000 33141 TITLE Delete ☐ Change Addition HORACIO, RIVERO NAME NAME STREET ADDRESS STREET ADDRESS 500 89 TH STREET CITY-ST-ZIP SURFSIDE FL 33154 CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Addition TITLE ☐ Delete TITLE [] Change NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 if made under oath; that I am an officer or director of the corporation or the receiver or trustenempowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

EVARISTO RIVERO

SIGNATURE AND YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: