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**FILED**  
**Jun 03, 2005 8:00 am**  
**Secretary of State**

05-02-2005 90516 010 \*\*\*150.00

**2005 FOR PROFIT CORPORATION  
 ANNUAL REPORT**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                     |                                 |                                                                                   |                                                                                          |                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|---------------------------------|-----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|-----------------------------------|
| <b>DOCUMENT # P04000068381</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                     |                                 |                                                                                   |         |                                   |
| 1. Entry Name<br>LA ESQUINA DEL SABOR RESTAURANT INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                     |                                 |                                                                                   |                                                                                          |                                   |
| Principal Place of Business<br>824 S.W. 8TH STREET<br>MIAMI, FL 33130                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                     |                                 | Mailing Address<br>824 S.W. 8TH STREET<br>MIAMI, FL 33130                         |                                                                                          |                                   |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                     |                                 | 3. Mailing Address                                                                |                                                                                          |                                   |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                     |                                 | Suite, Apt. #, etc.                                                               |                                                                                          |                                   |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                     |                                 | City & State                                                                      |                                                                                          |                                   |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Country             | Zip                             | Country                                                                           | 4. FEI Number<br><b>571204933</b>                                                        |                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                     |                                 |                                                                                   | Applied For<br>Not Applicable                                                            |                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                     |                                 |                                                                                   | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required |                                   |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                     |                                 | 7. Name and Address of New Registered Agent                                       |                                                                                          |                                   |
| FUNG, KIMBERLY<br>824 S.W. 8TH STREET<br>MIAMI, FL 33130                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                     |                                 | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>FL Zip Code |                                                                                          |                                   |
| 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 <i>Kimberly</i> DATE <b>01-26-05</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                     |                                 |                                                                                   |                                                                                          |                                   |
| FILE NOW!!! FEE IS \$150.00<br>After May 1, 2005 Fee will be \$350.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                     |                                 |                                                                                   |                                                                                          |                                   |
| 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                     |                                 |                                                                                   |                                                                                          |                                   |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                     |                                 | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                             |                                                                                          |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | PD                  | <input type="checkbox"/> Delete | TITLE                                                                             | <input type="checkbox"/> Change                                                          | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | FUNG, KIMBERLY      |                                 | NAME                                                                              |                                                                                          |                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 824 S.W. 8TH STREET |                                 | STREET ADDRESS                                                                    |                                                                                          |                                   |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | MIAMI, FL 33130     |                                 | CITY- ST- ZIP                                                                     |                                                                                          |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | VD                  | <input type="checkbox"/> Delete | TITLE                                                                             | <input type="checkbox"/> Change                                                          | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | RUGAMA, REYNA       |                                 | NAME                                                                              |                                                                                          |                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 824 S.W. 8TH STREET |                                 | STREET ADDRESS                                                                    |                                                                                          |                                   |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | MIAMI, FL 33130     |                                 | CITY- ST- ZIP                                                                     |                                                                                          |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                     | <input type="checkbox"/> Delete | TITLE                                                                             | <input type="checkbox"/> Change                                                          | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                     |                                 | NAME                                                                              |                                                                                          |                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                     |                                 | STREET ADDRESS                                                                    |                                                                                          |                                   |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                     |                                 | CITY- ST- ZIP                                                                     |                                                                                          |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                     | <input type="checkbox"/> Delete | TITLE                                                                             | <input type="checkbox"/> Change                                                          | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                     |                                 | NAME                                                                              |                                                                                          |                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                     |                                 | STREET ADDRESS                                                                    |                                                                                          |                                   |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                     |                                 | CITY- ST- ZIP                                                                     |                                                                                          |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                     | <input type="checkbox"/> Delete | TITLE                                                                             | <input type="checkbox"/> Change                                                          | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                     |                                 | 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 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 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. |                     |                                 |                                                                                   |                                                                                          |                                   |
| SIGNATURE: <i>Kimberly</i> DATE: <b>01-26-05</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                     |                                 |                                                                                   |                                                                                          |                                   |

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