2008 FOR PROFIT CORPORATION

Apr 08, 2008 8:00 am Secretary of State **ANNUAL REPORT** 04-08-2008 90016 048 ***150.00 DOCUMENT # P07000097222 1. Entity Name LA FRANCIA OF MIAMI, INC. **qyyv≈~**~~ Principal Place of Business Mailing Address 7295 NW 12TH STREET 7295 NW 12TH STREET MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 01082008 CR2E034 (12/06) Applied For City & State City & State Not Applicable Zip Country Zip Country \$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 CHAVEZ, ERWIN E Street Address (P.O. Box Number is Not Acceptable) **7295 NW 12TH STREET** MIAMI, FL 33126 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSD ☐ Addition ☐ Change TITLE Delete TITLE CHAVEZ, ERWIN NAME NAME STREET ADDRESS **2421 SW 11TH STREET** STREET ADDRESS MIAMI, FL 331354807 CITY-ST-ZIP CfTY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME DEL SOL, WILLIAM NAME **2421 SW 11TH STREET** STREET ADDRESS STREET ADDRESS MIAMI, FL 331354807 CITY-SI-ZIP CITY-\$T-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental eport is true and accurate and that my fighture 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 in changed, or on an attachment with report of 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 in the corporation of the receiver or trustee empowered. ingrature shall have the same legal effect as if made under oath; that I am an officer or director regulired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #