FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 10, 2001 8:00 am **DOCUMENT # 528407** Secretary of State 1. Entity Name RESTAURANT PLANNERS INCORPORATED 05-10-2001 90208 047 ***150.00 Principal Place of Business Mailing Address 425 CAMILO AVE 550 LE JEUNE ROAD CORAL GABLES, FL. 33134 SUITE 222 MIAMI, FL. 33126 2. Principal Place of Business 3. Mailing Address 782 NW LE JEUNE ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 629 City & State City & State 4. FEI Number Applied For 59-1722064 Not Applicable MIAMI, Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33126-5547 MIAMI-DADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OSVALDO NAVARRO, CPA, PA Street Address (P.O. Box Number is Not Acceptable) 550 NW LE JEUNE ROAD <u>782 NW LE JEUNE ROAD</u> SUITE 222 SUITE 629 MIAMI, FLORIDA 33126-MIAMI, 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) FILE NOWIII FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 16. Election Campaign Financing \$5.00 Мау Ве Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTSS CR2E034 (11/30) TITLE ☐ Defete TITLE LOPEZ, MARIAECARMEN NAME NAME 425 CAMILO AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL. 33134 ☐ Delete Change • Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -TITLE - -Change __ . . Addition - Delete - - -TITLE. . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. Thereby certify that the information supplied with this filing does not quality 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR MARIA CARMEN LOPEZ

(305) 446-8979

Date

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