2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 30, 2005 08:00 AM **DOCUMENT # 573485 Secretary of State** 1. Entity Name EL PIBE, INC. Principal Place of Business 🗓 Mailing Address 3263 N.W. 17TH AVE. = 3263 N.W. 17TH AVE. MIAMI FL 33142 MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1831247 Not Applicable Zip Country Zio 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 LOPEZ, JULIAN Street Address (P.O. Box Number is Not Acceptable) 3263 N.W. 17TH AVE. MIAMI FL 33142 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE PD Teile Delete Change Addition NAME LOPEZ, JULIAN U00000345432 04/30/05-80038-001 150.00 STREET ADDRESS 3263 N.W. 17TH AVE. STREET ADDRESS MIAMI FL 33142 CITY-ST-ZIP CITY-SI-ZIP THE Delete TITLE Change Addition LOPEZ, MARIA C NAME NAME STREET ADORESS 3263 N.W. 17TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33142 CITY-ST-ZIP Delete MILE ☐ Change THE Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CHY-SI-ZP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ACORESS CITY-ST-ZIP CITY-ST-ZIP TOTLE ☐ Delete IIILE Change Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIF

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:

JULIAN LOPEZ

4-26-05

305 264-0032 Daylime Phone #