2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE:

Feb 12, 2007 8:00 am **Secretary of State** DOCUMENT # F74860 02-12-2007 90095 001 ***150.00 1. Entity Name FIESTA PARADISE INC. Mailing Address Principal Place of Business 730 W 29TH ST 730 W 29TH ST 40014700 HIALEAH, FL 33012-5606 HIALEAH, FL 33012-5606 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 01172007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-2352544 Not Applicable Zip Country 7io 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 SIMON, FRANCISCO Street Address (P.O. Box Number is Not Acceptable) 5100 SW 178 AVE FORT LAUDERDALE, FL 33331 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 Fiorida. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. STD Change ☐ Addition TITLE Delete TITLE BELLO ODALYS GARCIA, TANIA NAME NAME 1025 W 23RD STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HIALEH, FL Change TITLE ☐ Addition TITLE 👿 Delete CUENVO TORGE 151 Eur 52 Ouce Halaid Fla 33017 GARCIA, TANIA NAME NAME STREET ADDRESS 1025 W 23RD STREET STREET ADDRESS CITY-ST-ZIP HIALEH, FL CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition THLE DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 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.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED