2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

City-ST-ZIP

SIGNATURE

changed, or on an attachment with an

FILED Feb 28, 2008 08:00 AM DOCUMENT # H66218 1. Entity Name **Secretary of State** AZTEC RESTAURANT CORPORATION Principal Place of Business Mailing Address 600 S. DIXIE HYW 91 E PROSPECT ROAD POMPANO BEACH, FL 33060 FORT LAUDERDALE, FL 33334 US CR2E034 (11/05) 02252008 No Chg-P Applied For 4. FEI Number 59-2556226 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COFAR, LAWRENCE J. DO NOT WRITE 915 MIDDLE RIVER DRIVE **SUITE #506** IN THIS SPACE FORT LAUDERDALE, FL 33304 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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS SD TITLE CORTES, HECTOR NAME 16553 NORRIS RD STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE, FL 33470 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRIT CITY-ST-ZIE TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

954)868-4321

I hereby certify that the information supplied with this filing 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 impowered to execute this report as received by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if