FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jun 02, 2002 8:00 am Secretary of State DOCUMENT # J42238 1. Entity Name 06-02-2002 90908 036 ***150.00 JUANITO'S ESQUINA DE TEJAS, INC. Principal Place of Business Mailing Address 9610 S.W. 8TH STREET 9610 S.W. 8TH STREET MIAMI FL 33174-2901 MIAMI FL 33174-2901 2. Principal Place of Business 3. Mailing Address [827 SW 104 th Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State FL 4. FEI Number Applied For MIAM 1 65-0018182 Not Applicable Country Country \$8.75 Additional 33/66 5. Certificate of Status Desired MMM1-2406 MIANI-DADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VENTO, JUAN Street Address (P.O. Box Number is Not Acceptable) 1822 S.W. 104TH PLACE MIAM! FL 33165 Zip Code 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition VENTO, JUAN NAME NAME STREET ADDRESS 1822 S.W. 104TH PLACE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITI E ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Ludio

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/02

305 5/- 7430 Daytime Phone #