2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 丛

Feb 17, 2005 08:00 AM DOCUMENT # K53909 **Secretary of State** 1. Entity Name SOFIA CHICHARRONES, INC. Principal Place of Business Mailing Address 1882 NW. 22 STREET 1882 NW. 22 STREET MIAMI, FL 33142 MIAMI, FL 33142 01162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0089735 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IZQUIERDO, MARTA R. DO NOT WRITE 3179 W 71 PL HIALEAH, FL 33016 IN THIS SPACE 3. 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE IZQUIERDO, ANTONIO NAME STREET ADDRESS 3179 W 71 PL CITY-ST-ZIP HIALEAH, FL 33016 000000233359 TITLE 02/1//05-80039-011 150.00 IZQUIERDO, MARTA R. NAME STREET ADDRESS 3179 W 71 PL CITY-ST-ZIP HIALEAH, FL 33016 TITLE NAME STREET ADDRESS DO NOT WRITE COY-SY-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 of truylee 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.

R. IZqUIERDO

FILED