2008 FOR PROFIT CORPORATION

Jan 30, 2008 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # K95544 01-30-2008 90038 030 ***150.00 1. Entity Name MACITAS RESTAURANT, INC. Principal Place of Business Mailing Address 185335 Dixielty. 18503 S. DIXIE HWY. 18133 S. D.X. I. ((4) 18503 S. DIXIE HWY. MIAMI, FL 33157 MIAMI, FL 33157 01202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0124875 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMAYA, CARLOS E DO NOT WRITE AMAYA, CARLOS E 18603 S. DIXIETHWY. 18533 S. DIXIE HUY MIAMI, FL 33157 IN THIS SPACE 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 reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME AMAYA, CARLOS E 19730 S.W. FRANJO ROAD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 TITLE SD AMAYA, FABIOLA NAME 19730 S.W. FRANJO ROAD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 action which are otherwise empowered.

FILED

Daytime Phone #