**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 AM 9:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L08079 (0)

1. Corporate Name
LA SIRENA SEAFOOD RESTAURANT, INC.

Principal Place of Business
1996 S.W. 1 STREET
MIAMI FL 33135-1640

Mailing Address
1996 S.W. 1 STREET
MIAMI FL 33135-1640

PLEASE WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/10/1989
3a. Date of Last Report: 05/01/1994

2. Previous Name of Business
21

2a. Mailing Address
26

Suite, Apt. # or Bldg.
22

Suite, Apt. # or Bldg.
27

City, State or Country
23

City, State or Country
28

City 24 State 25 City 29 State 30

4. FEI Number: 65-0142338 — Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

9. Does the corporation owe any Florida taxes? Yes ☐ No ☑
Florida Statutes

9. Name and Address of Current Registered Agent

YTURRALDE, LOURDES
9714 & 9712 S.W. 24TH STREET
MIAMI FL

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City FL 85 Zip Code

11. Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment to act in this capacity. I agree to comply with the provisions of all statutes relating to the proper or complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

12. OFFICER AND DIRECTOR

| | |
|---|---|
| TITLE | PDS |
| NAME | YTURRALDE, LOURDES |
| STREET ADDRESS | 28400 SW 99 AVENUE |
| CITY, ST, ZIP | MIAMI FL |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Add

14. [illegible]

SIGNATURE: Lourdes Yturralde PRESIDENT 4/27/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0142310 CP