2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## FILED Feb 17, 2005 08:00 AM Secretary of State DOCUMENT # L08884 1. Entity Name EL MAGO DE LAS FRITAS CORPORATION Principal Place of Business Mailing Address % ORTELIO CARDENAS % ORTELIO CARDENAS 5828 SW 8 ST MIAMI FL 33144 5828 SW 8 ST MIAMI FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 59-2959970 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CARDENAS, ORTELIO Street Address (P.O. Box Number is Not Acceptable) 5828 SW 8 ST MIAMI FL 33144 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Change Addition 🗀 Defete TITLE TITLE CARDENAS, ORTELIO MAME U00000232586 NAME 221 SW 52 CT STREET ADDRESS STREET ADDRESS 02/17/05-80009-006 150.00 MIAMI FL UITY-ST ZIP CITY-ST-ZIP Change ☐ Addition Defete TITLE THILE CADENAS, MARTHA B NAME STREET ADDRESS 221 SW 52ND CT STREET ADDRESS CITY-ST-ZIP MIAM! FL CITY-ST-7IP ☐ Change Addition 🔲 TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CILY. ST-ZIP 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 Teport is flue 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 effect 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,

02/11/05 (305) 63/033/