2006 FOR PROFIT CORPORATION

SIGNAT

Apr 20, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT #L08884 04-20-2006 90186 036 ***150.00 1. Entity Name EL MAGO DE LAS FRITAS CORPORATION Principal Place of Business Mailing Address % ORTELIO CARDENAS 40054739 % ORTELIO CARDENAS 5828 SW 8 ST 5828 SW 8 ST MIAMI, FL 33144 MIAMI, FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2959970 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARDENAS, ORTELIO 5828 SW 8 ST Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33144 City 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 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME CARDENAS, ORTELIO NAME STREET ADDRESS 221 SW 52 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition CADENAS, MARTHA B NAME NAME STREET ADDRESS 221 SW 52ND CT STREET ADDRESS CITY-ST-719 MIAMI, FL-CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS 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 certification of the composition of the com

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04/N66 (305) 6310331 PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR