1 2001 UNIFORM BUSINESS REPORT (UBR) FILED May 14, 2001 8:00 am Secretary of State **DOCUMENT # L35914** 1. Entity Name HIALEAH RESTAURANT, INC. 05-14-2001 90032 034 ***150.00 Principal Place of Business Mailing Address 2750 W 68TH ST 2750 W 68TH ST. **BÁY 114** ცცცეაფოი **BAY 114** HIALEAH FL 33016-5446 HIALEAH FL 33016-5446 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2982187 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 BUCUYLIMA, JULIO C. Street Address (P.O. Box Number is Not Acceptable) 778 NW 103RD TER PEMBROKE PINE FL 33026 City Zip Code FL 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. 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE Delete TITLE ☐ Change Addition BACUYLIMA, JULIO C. NAME NAME STREET ADDRESS 778 NW 103RD TER STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PEMBROKE PINES FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BACUYLIMA, LUZ M. NAME 778 NW 103RD TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL > 🖭 · Defete TITLE TITLE: Change --- Addition-NAME RODRIGUEZ, ANDRES NAME STREET ADDRESS 778 NW 103RD TERR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL ☐ Delete TITLE ☐ Change ☐ Addition 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

13. 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE A O TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 7/200/ (305)362-9/39