FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 08, 2002 8:00 am secretary of State **DOCUMENT #** M55120 1. Entity Name EL VIAJANTE RESTAURANT INC. 05-08-2002 90002 042 ***150 00 Principal Place of Business Mailing Address C/O FELIPE A. VALLS C/O FELIPE A. VALLS 3663 SW 8TH ST., 3RD FL 3663 SW 8TH ST., 3RD FL MIAM! FL 33135 **MIAMI FL 33135** 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 59-2827628 Not Applicable Zip 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 Name VALLS, FELIPE A. SR. Street Address (P.O. Box Number is Not Acceptable) 3663 SW 8TH ST., 3RD FL MIAMI FL 33135 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE CR2E034 (9/01) ☐ Change ☐ Addition FALCON, OSCAR NAME STREET ADDRESS 1970 S.W. 13TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME valls, felipe a. Jr. NAME STREET ADDRESS 3663 SW 8TH 3RD FL STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP DILE ☐ Delete TITLE ☐ Change ☐ Addition NAME valls, felipe a NAME STREET ADDRESS 3663 SW 8TH 3RD FL STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

REFELIPEIA DAILS IN SECRETARY

RESTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/02

305-446 4916

Daytime Phone #