2005 FOR PROFIT CORPORATION

changed, or on an attachment with an address, w

SIGNATURE:

Apr 29, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # M55120** 04-29-2005 90266 026 ***150.00 1. Entity Name EL VIAJANTE RESTAURANT INC. Mailing Address Principal Place of Business C/O FELIPE A. VALLS C/O FELIPE A. VALLS 3663 SW 8TH ST., 3RD FL 3663 SW 8TH ST., 3RD FL 14010125 MIAMI, FL 33135 MIAMI, FL 33135 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04222005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 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 Z:p Code 8. The above named entity subtinits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signiture Typed or private I name of registered trip of and tide if applicable. DATE (NOTE: Registered Agent signature required when reinstance) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 :10. 11. ☐ Detete HILE VP TITLE Addition □ Change MAME FALCON, OSCAR NAME 1970 S.W. 13TH JERRACE STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP MIAMI, FL ☐ Delete TITLE ☐ Change Addition VALLS, FÉLIPÉ A. JR. NAME NAME 3663 SW 8TH 3RD FL STREET ADDRESS STREET ADORESS CITY-ST-ZIP CHY-ST-ZIP MIAMI, FL TITLE ☐ Delete TITLE Change Addition VALLS, FELIPE A NAME NAME 3663 SW 8TH 3RD FL STREET ADDRESS STREET ADDRESS CHY-ST ZIP MIAMI, FL CITY ST ZIP THE Delete TITLE ☐ Change Addition NAME NAME STRUET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP Delete THLE TITLE Change Addition NAME NAME STRLET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7IP THE ☐ Delete TITLE Chance Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-28P 12. Thereby certify that the information supplied with this fling 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 truy and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trustee employed to execute as required by Chapter 507. Florida Statutes; and that my name appears in Block 10 or Block 11 if the property of the property with an address with all other controls.

FELIPE A. VALLS, JR

FILED