2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2005 8:00 am Secretary of State **DOCUMENT # N01000002631** 04-21-2005 90233 044 ****70.00 HOGAR RESTAURACION, INC. Principal Place of Business Mailing Address 109 APRIL LANE 109 APRIL LANE 40064307 TAMPA, FL 33613 TAMPA, FL 33613 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182005 CR2E037 (10/03) Cha-NP City & State City & State 4. FEI Number 59-3757904 Applied For Not Applicable Zip Country 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 PETERS, ALFRED 6148 OAK CLUSTER CIRCLE Street Address (P.O. Box Number is Not Acceptable) **TAMPA, FL 33634** 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 (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE n ☐ Delete TITLE ☐ Addition Change DIAZ, J. EDGAR NAME NAME STREET ADDRESS 4417 W. KNOLLWOOD STREET STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33614 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition CORTES, ANTONIO NAME NAME 4514 W. SLIGH AVENUE STREET ADDRESS STREET ADDRESS TAMPA, FL 33614 CITY-ST-ZIP CITY-ST-ZIP TD Change __ _ Addition me ☐ Delete TITLE HERRERA, ELADIO NAME NAME 14802 N. FWNIda AVE. #0-239 4949 MARBRISA DR # 510 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 336246330 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 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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 true and accyrate 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 truefee empowered to except this report as required by Chapter 617, 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.

FILED

Eladio HERRENA 4/18/05 SIGNATURE: