2004 NOT-FOR-PROFIT CORPORATION

Apr 19, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N99000003748 04-19-2004 90342 032 ****61.25 CARNAVALES SANTIAGUEROS, INC. Mailing Address Principal Place of Business 6854 W FLAGLER ST 6854 W FLAGLER ST MIAMI, FL 33144 MIAMI, FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102004 Cha-NP CR2E037 (10/03) City & State City & State 4. FEI Number 65-0901526 Applied For Not Applicable Country Ζip 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 SAQUI, ROXI 8025 SW 19 STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33155 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) DATE Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE TITLE ☐ Change ☐ Addition ☐ Delete SAQUI, ROXI NAME NAME STREET ADDRESS 8025 SW 19TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP TITLE VPD ☐ Delete TITLE Change ☐ Addition MARTINEZ, OBERTO NAME NAME STREET ADDRESS 1359 SW 122ND AVE APT 222 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33184 TITLE PD Delete TITLE 50 Change Addition CARRAZANA, JOSE NAME NAME STREET ADDRESS STREET ADDRESS 8300 SW 107TH AVE #207 MIAMI, FL 33176 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME COLLAZO, ROSENDO NAME 9321 SW 4TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33174 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change **Addition** Silverio Delgado NAME NAME 9600 SW 8 Steet STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP minni 12 33 175 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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 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 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.

CITY-ST-ZIP

SIGNATURE:

ING OFFICER OR DIRECTOR

FILED