2004 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 23, 2004 08:00 AM Secretary of State **DOCUMENT # P00000000728** LA PORTENA RESTAURANT, INC. Principal Place of Business Mailing Address 8520 SW 8TH ST 8520 SW 8TH ST MIAMI, FL 33144 MIAMI, FL 33144 No Chg-P CR2E034 (10/03) 04202004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0980338 Not Applicab \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUNSENKIE, ANDRES DO NOT WRITE 8620 SW 8 STREET MIAMI, FL 33144 IN THIS SPACE 8. The above named entity submits the 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 age A.P. RUNSCHICE 24/12/04 SIGNATURE.X (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 U00000126795 04/23/04-80049-006 158.75 OFFICERS AND DIRECTORS 10. TITLE RUNSCKE, ANDRES NAME STREET ADDRESS 8520 SW B STREET CITY - ST- ZIP MIAMI, FL 33173 PTSD RODRIGUEZ, MARVIN J NAME STREET ADDRESS 8520 SW 8TH ST MIAMI, FL 33144 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HILE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS 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 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 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and the province of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and the receiver of the receiver or trustee empowered to execute the receiver of the receiver or trustee empowered to execute the receiver of the receiver or trustee empowered to execute the receiver of the receiver of the receiver or trustee empowered to execute the receiver of the receiver or trustee empowered to execute the receiver of the receiver or trustee empowered to exec changed, or on an attachment with

SIGNATURE:

NAME STREET ADDRESS CITY - ST - 7/P