FILED .2002 UNIFORM BUSINESS REPORT (UBR) Jul 10, 2002 8:00 am **Secrétary of State** P00000015269 DOCUMENT # 1. Entity Name 07-10-2002 90191 012 ***550.00 LA GOLONDRINA NICA RESTAURANT INC. Principal Place of Business Mailing Address B0127389 1885 WEST FLAGLER ST. 1885 WEST FLAGLER ST. MIAMI FL 33125 **MIAMI FL 33125** 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 65-0983574 Not Applicable Zip Country 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 REYES, JOSE F Street Address (P.O. Box Number is Not Acceptable) 1885 WEST FLAGLER ST. **MIAMI FL 33125** Zip Code 8. The above named parity 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 SIGNATURE 2 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Addition CARDOZA, CARMEN F NAME 1885 WEST FLAGLER ST. STREET ADDRESS MIAMI FL 33125 CITY-ST-ZIP ۷D TITLE

11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition REYES, JOSE F NAME NAME 1885 WEST FLAGLER ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33125 CITY-ST-ZIP ☐ Delete TITLE. ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS MORAL STATE CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS to Contract of the Contract CITY-ST-ZIP 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 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 of 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.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE REQUIRED

07-02-02