2008 FOR PROFIT CORPORATION

Feb 25, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P00000015733** 02-25-2008 90043 024 ***150.00 1. Entity Name EL RÍNCON LATINO I, INC. Principal Place of Business Mailing Address 90 PLAZA AVENUE 90 PLAZA AVENUE LAKE PLACID; FL=33852 -LAKE PLACID. FL. 33852 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122008 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 65-0962549 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 CORNEJO, FRANCISCO Street Address (P.O. Box Number is Not Acceptable) 22 KRAMER DRIVE LAKE PLACID, FL 33852 A POLICE OF CARD Zip Code City 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 9. Election Campaign Financing \$5.00 May.Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete ☐ Addition CORNEJO, FRANCISCO Cornejo, Francisco NAME NAME STREET ADDRESS 22 KRAMER DRIVE STREET ADDRESS 628 Serenave Terr CITY-ST-ZIP LAKE PLACID, FL 33852 CITY+ST-ZIP Lake Placid FL 33852 TITLE ☐ Delete TITLE P,S ☐ Change ☐ Addition NAME NAME Aguirre, Mirella STREET ADDRESS STREET ADDRESS 628 Serenave Terr CITY-ST-ZIP CITY-ST-ZIP Lake Placid FL 33852 TITLE Delete TITLE Change | ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE 🔲 , Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #