2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment, with

SIGNATURE:

Mar 06, 2008 8:00 am **Secretary of State** DOCUMENT # P00000059992 03-06-2008 90035 050 ***150.00 1. Entity Name LA GRANJA PARRILLA, INC. Principal Place of Business Mailing Address 6540 W ATLANTIC BLVD 6540 W ATLANTIC BLVD MARGATE, FL 33063 MARGATE, FL 33063 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1033894 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent المسطومين والبراكي ومعاجيك والمساود BARTRA, RACSO DO NOT WRITE 6540 W. ATLANTIC BLVD. MARGATE, FL 33063 IN THIS SPACE 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) 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 TITLE BARTRA, RACSO NAME 6542 W. ATLANTIC BLVD STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33063 TITLE BARTRA, GUSTAVO NAME 6540 W ATLANTIC BLVD STREET ADDRESS MARGATE, FL 33063 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplementate foot 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 of true for empsymered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED