2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 27, 2007 08:00 AN Secretary of State DOCUMENT # P00000076765 1. Entity Name POLÁRIS CAFETERIA CORPORATION Principal Place of Business Mailing Address 1153 NW 22 AVENUE 1153 NW 22 AVENUE MIAMI, FL 33125 MIAMI, FL 33125 03072007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0890812 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AGURCIA, YESLYN J DO NOT WRITE 1153 NW 22 AVENUE MIAMI, FL 33125 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, typod or printed name of registered agent and tale if applicable. (NOTE, Registered Agont aignature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE AGURCIA, YESLYN J BANK U00000736560 STREET ADDRESS 1153 NW 22 AVENUE 05/10/07-20080-020 150.00 CITY-ST-ZIP MIAMI, FL 33125 MARKE STREET ADDRESS CITY -ST - 27 NAME STREET ADDRESS DO NOT WRITE CITY-\$1-ZP TITLE IN THIS SPACE STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 1611 NAME STREET ADDRESS CHY-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 supplied entities 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 trissee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

NING OFFICER OR DIRECTOR