2006 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 13, 2006 8:00 am Secretary of State DOCUMENT # P00000105036 09-13-2006 90002 044 ***150.00 LA FONDA PAISA RESTAURANT, INC. Mailing Address Principal Place of Business 60038852 2420 SW 137TH AVENUE **2420 SW 137TH AVENUE** MIAMI, FL 33175 MIAMI, FL 33175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09012006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4 FEI Number 65-1054741 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PAEZ, MERY Street Address (P.O. Box Number is Not Acceptable) 4178-S.W: 132 PATH MIAMI, FL-33185 10461 SW 40 ST. Miami 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 Fforida. 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 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 15 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD NAME 5 ☐ Delete TITI F ☐ Channe ☐ Addition PAEZ, MERY M NAME 10461 SW 40 ST. STREET ADDRESS 15457 SW 47TH TERRACE STREET ADDRESS MIAMI, FL 33165 MIAMI: FL-33175 CITY-ST-ZIP CITY-ST-ZIP SD TITLE ☐ Delete TITLE Addition BARROS, ADOLFO E BARON, ADOLFO E NAME NAME STREET ADDRESS 16457 SW 47 TERR STREET ADDRESS 10461 SW 40 ST. MIAMI; FL 33187-CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33165 HILE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Defete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I turther 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 exports 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.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

TATLE NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

09-01-06

Daytime Phone #

Change

☐ Addition

FILED