2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 17, 2004 08:00 AM Secretary of State **DOCUMENT # P01000032491** 1. Entity Name LA BODEGUITA DEL MEDIO, INC. Principal Place of Business Mailing Address 1ST NE 1ST STREET SUITE 5, METROMALL 1ST NE 1ST STREET SUITE 5, METROMALL MIAMI, FL 33131 MIAMI, FL 33131 08122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1091411 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAYA, JOSEPH MR. DO NOT WRITE 1ST NE 1ST STREET SUITE 5, METROMALL MIAMI, FL 33131 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 Spranue, yourd or oriented name of registered agent and title if applicable " TNOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. PSD 317LE NAME MAYA, JOSE 1ST NE 1ST STREET SUITE 5, METROMALL STREET ADDRESS U00000170278 08/17/04-80001-007 150.00 CITY-ST-ZIP MIAMI, FL 33131 TITLE STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP IN THIS SPACE TITLE SMAKE STREET ADDRESS CRY-ST-ZIP TITLE MAME

12. Thereby certify that the information supplied with this filling does not quality for the exemption stated in Section 1 9.07(3)[f]. Florida Statutes, I further certify that the Information Indicated on this report or supplemental report infrue 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 trigities employered 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:

STREET ADDRESS CRY-SI-ZIP

NAME STREET ADDRESS

FILED