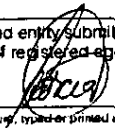
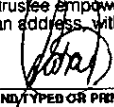


FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91328 023 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P01000067211			
1. Entity Name LA CREMA DE LAS EMPANADAS USA, INC.			
Principal Place of Business 264 GIRALDA AVENUE CORAL GABLES, FL 33134		Mailing Address 264 GIRALDA AVENUE CORAL GABLES, FL 33134	
2. Principal Place of Business 10674 SW 24 ST		3. Mailing Address 10674 SW 24 ST	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State MIAMI - FLORIDA		City & State MIAMI - FLORIDA	
Zip 33165	Country USA	Zip 33165	Country USA
6. Name and Address of Current Registered Agent PINES, ELIZABETH C ESQ 3301 PONCE DE LEON BLVD SUITE 200 CORAL GABLES, FL 33134		7. Name and Address of New Registered Agent Name JOSE ANTONIO GARCIA Street Address (P.O. Box Number is Not Acceptable) 6751 NW 115 PL City MIAMI FL Zip Code 33178	
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  DATE 04/23/03 (NOTE: Registered Agent signature required when changing)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GARCIA, JOSE A SR ☐ Delete 264 GIRALDA AVENUE CORAL GABLES, FL 33134	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GARCIA, JOSE A JR ☐ Delete 264 GIRALDA AVENUE CORAL GABLES, FL 33134	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TSD GARCIA, YARITZA T ☐ Delete 264 GIRALDA AVENUE CORAL GABLES, FL 33134	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GIORDANO, ELIZABETH ☐ Delete 264 GIRALDA AVENUE CORAL GABLES, FL 33134	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: 		04/23/03 (305) 485-9360 Date Daytime Phone #	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

CR2E034 (10/02)