2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 06, 2004 8:00 am DOCUMENT # P01000068966 Secretary of State THE MAMBO CHEF, INC. 05-06-2004 90176 041 ***150.00 Principal Place of Business Mailing Address 1933 UNIVERSITY DR 9915 NW 66TH MANOR CORAL SPRINGS, FL 33076 PARKLAND, FL 33076 2. Principal Place of Business 3. Mailing Address 1933 UNIVERSITY DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. 03202004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For CORAL SPRINGS, FLORIDA 65-1120532 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33071 U.S.A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name QUESADA, JORGE E Street Address (P.O. Box Number is Not Acceptable) 9915 NW 66TH MANOR PARKLAND, FL 33076 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE VP/S/D Delete TITLE X Change ☐ Addition QUESADA, JORGE E NAME NAME STREET ADDRESS 9915 NW 66TH MANOR STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33076 CITY-ST-ZIP PARKLAND, FLORIDA 33076 ☐ Delete TITLE ☐ Change E' Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 supplier@rial 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 true 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.

OKE

SIGNATURE: \

FILED