2006 FOR PROFIT CORPORATION

ANNUAL REPORT



FILED

Apr 10, 2006 8:00 am Secretary of State DOCUMENT # P02000003006 04-10-2006 90334 032 ***150.00 1. Entity Name LAS BRASAS CORPORATION Principal Place of Business Mailing Address 50010643 901 PONCE DE LEON BLVD STE 606 901 PONCE DE LEON BLVD STE 606 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 CR2E034 (11/05) Chg-P City & State City & State Applied For 4. FEI Number 01-0579540 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ---6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANDERS, CLAUDIA 6540 W ATLANTIC BLVD Street Address (P.O. Box Number is Not Acceptable) MARGATE, FL 33063 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DP TITLE ☐ Delete TITLE □ Change ☐ Addition BARTRA, GUSTAVO NAME NAME STREET ADDRESS 6540 W ATLANTIC BLVD STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33063 CITY-ST-ZIP DS TITLE ☐ Delete TITLE Change Addition BARTRA, RACSO NAME STREET ADDRESS 6540 W ATLANTIC BLVD STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33063 CITY-ST-7IP TITLE ☐ 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 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition 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 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:

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