2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 All Secretary of State DOCUMENT # P02000003006 1. Entity Name LAS BRASAS CORPORATION Principal Place of Business Mailing Address 901 PONCE DE LEON BLVD STE 606 901 PONCE DE LEON BLVD STE 606 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 04272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0579540 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANDERS, CLAUDIA DO NOT WRITE 6540 W ATLANTIC BLVD MARGATE, FL 33063 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 Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BARTRA, GUSTAVO NAME STREET ADDRESS 6540 W ATLANTIC BLVD CITY-ST-ZIP MARGATE, FL 33063 DS TITLE NAME BARTRA, RACSO STREET ADDRESS 6540 W ATLANTIC BLVD CITY-ST-ZIP MARGATE, FL 33063 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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:

NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADORESS

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

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