2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED May 03, 2005 08:00 AN DOCUMENT # P02000007550 Secretary of State RESTAURANTE BRISAS CATRACHAS, INC Mailing Address Principal Place of Business 311 SW 12 AVENUE 311 SW 12 AVENUE MIAMI, FL 33130 MIAMI, FL 33130 No Chg-P CR2E034 (10/03) 04242005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0538318 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZAVALA, ALBA L DO NOT WRITE **311 SW 12 AVENUE** MIAMI, FL 33130 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ZAVALA, ALBA L NAME **311 SW 12 AVENUE** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33130 ____000000359315 05/04/05-80150-008 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 accurate the second of the corporation of the corporatio