2003 FOR PROFIT CORPORATION

FILED May 05, 2003 8:00 am § **UNIFORM BUSINESS REPORT (UBR)** Secretary of State P02000010182 **DOCUMENT #** 05-05-2003 90326 033 ***150.00 1. Entity Name EL GATO TUERTO, INC. Principal Place of Business Mailing Address INTANTAL 5355 SW 146TH AVENUE **5355 SW 146TH AVENUE** MIAMI FL 33175 **MIAMI FL 33175** 2. Principal Place of Business 3. Mailing Address 1200 SW 1200 SW 8 Suite, Apt. #, etc Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 01-0616638 MiAmi Not Applicable \$8.75 Additional 5. Certificate of Status Desired DADE DADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAURA: NOEL-Street Address (P.O. Box Number is Not Acceptable) 5355 SW 146TH AVENUE MIAMI FL 33175 6 AVENUE 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE TITLE ☐ Addition SAURA, NOEL NAME NAME STREET ADDRESS 5355 SW 146TH AVENUE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33175** CITY-ST-ZIP Delete PTD SVD TITLE ■ Addition TITLE HECTOR, GIOVANNI NAME NAME STREET ADDRESS 5355 SW 146TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33175 SVD Addition ☐ Delete TITLE ☐ Change TITLE Leonardo Hector NAME NAME 5355 SW-146 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition . Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITL F 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 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

SIGNATURE AND TYPED NAME OF SIGNING OFFICER OR DIRECTOR