## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # R02000011990** 04-28-2004 90293 029 \*\*\*150.00 1. Entity Name PLAYA CAFE, INC. Principal Place of Business 1515 WAShing 9835 SW 142ND DRIVE MIAMI, FL 33175 MIAMI, FL 33/39 9835 SW 142ND DRIVE MIAM! PL 33175 02132004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0591109 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIAZ, MARTHA V DO NOT WRITE 9835 SW 142ND DRIVE MIAMI, FL 33175 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing 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 PTD TITLE DIAZ, MARTHA V NAME STREET ADDRESS 9835 SW 142ND DRIVE CITY-ST-ZIP MIAMI, FL 33175 SVD TITLE RUIZ. ELIZABETH NAME 3045 SW 78TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the semption 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 aignature 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 wi SIGNATURE:

**FILED**