2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 20, 2006 8:00 am Secretary of State DOCUMENT # P02000011990 04-20-2006 90187 045 ***150.00 1. Entity Name PLAYA CAFE, INC. Principal Place of Business Mailing Address 1515 WASHINGTON AVE 1515 WASHINGTON AVE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 3. Mailing Address 9835 2. Principal Place of Business SW 142DC Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 Chg-P CR2E034 (11/05) Applied For City & State City & State , 4. FEI Number MIAMI 01-0591109 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DIAZ. MARTHA V Street Address (P.O. Box Number is Not Acceptable) 9835 SW 142ND DRIVE MIAMI, FL 33175 City Zio 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: Recistered Agent signature required when principling) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TIME Delete TITLE Change Addition DIAZ, MARTHA V NAME NAME STREET ADDRESS 9835 SW 142ND DRIVE STREET ADDRESS MIAMI, FL 33175 CITY-ST-ZIP CITY-ST-ZIP SVD □ Change ☐ Delete ■ Addition RUIZ, ELIZABETH MAME NAME STREET ADDRESS 3045 SW 78TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP IIII E Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TTLE ☐ Change ☐ Addition TITLE MAME 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 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 princator shall have the same logal 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 ar 305) SIGNATURE:

FILED