2007 FOR PROFIT CORPORATION

FILED Apr 25, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P02000011990 1. Entity Name PLAYA CAFE, INC. Principal Place of Business Mailing Address 1515 WASHINGTON AVE 9835 SW 142 DR MIAMI BEACH, FL 33139 MIAMI, FL 33176 CR2E034 (11/05) 02142007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 01-0591109 \$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 | am familiar with, and accept the obligations of registered agent

SIGNATURE...

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

Signature, typed or printed name of registered agent and title if applicable.

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. PTD TITLE NAME DIAZ, MARTHA V STREET ADDRESS 9835 SW 142ND DRIVE CITY-ST-7IP MIAMI, FL 33175 TITLE RUIZ, ELIZABETH NAME STREET ADDRESS 3045 SW 78TH AVENUE CITY-ST-7IP MIAMI, FL 33155 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

DO NOT WRITE IN THIS SPACE

DATE

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05/09/07-80018-006 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exceptions 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 orth; that I am an officer or director of the corporation or the receiver or trustee empowered to execute his report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachmer

SIGNATURE:

SIGNATURE AND TY

Daytime Phone #

Applied For

Not Applicable