2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with

SIGNATURE

FILED Jan 31, 2008 08:00 AN DOCUMENT # P02000011990 **Secretary of State** 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) 01082008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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 ts registered office or registered agent, or both, in the State of Florida. Yam familjar with, and accept the obligations o jistered agent and title if app (NOTE: Registe Agent signature required when reinstating) 9. Election Campaig \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE NAME DIAZ, MARTHA V STREET ADDRESS 9835 SW 142ND DRIVE CITY-ST-ZIP MIAMI, FL 33175 SVD TITLE NAME RUIZ, ELIZABETH STREET ADDRESS 3045 SW 78TH AVENUE CITY-ST-ZIP MIAMI, FL 33155 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 signature shall have the same legal effect as if made under oath; that ham an officer or director of the corporation or the receiver or truetee empowered to execute this report as received by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if