2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 21, 2004 08:00 AM Secretary of State DOCUMENT # P02000020422 1. Entity Name NATIVE COLOMBIAN RESTAURANT, INC. Principal Place of Business Mailing Address 981 SW 8TH STREET 981 SW 8TH STREET MIAMI FL 33130 MIAMI FL 33130 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 03-0396553 Not Applicable Country Country \$8.75 Additional Z_{1D} 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GIRALDO, GUSTAVO Street Address (P.O. Box Number is Not Acceptable) 981 SW 8TH STREET MIAMI FL 33130 Zip Code City 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. DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Added to Fees After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE Change TITLE PD ☐ Delete GIRALDO, GUSTAVO NAME NAME U00000060515 02/23/04-80042-015 150.00 STREET ADDRESS STREET ADDRESS 981 SW 8TH STREET CITY-ST-ZIP MIAMI FL 33130 CITY - ST - ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY+ST-ZIP TITLE ☐ Change Addition | Delete TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP ☐ Change Addition TITEE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CDY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE 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 in changed, or on an attachment with an address with all other like empowered.

empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

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changed, or on an attachment wit

SIGNATURES

FILED

pears in Block 10 or Block 11 if