2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

May 02, 2005 8:00 am Secretary of State 05-02-2005 90430 011 ***150 00 DOCUMENT # P02000020422 NATIVE COLOMBIAN RESTAURANT, INC. 40012004 Principal Place of Business Mailing Address 981 SW 8TH STREET 981 SW 8TH STREET MIAMI, FL 33130 MIAMI, FL 33130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-2022927 -03 0396553 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PERDIGON, JORGE Street Address (P.O. Box Number is Not Acceptable) 981 SW 8TH STREET MIAMI, FL 33130 City Zip 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 SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete PERDIGON, JORGE NAME SELLEK, CARLA MARIA NAME 981 SW 8TH STREET STREET ADDRESS STREET ADDRESS 981 SW SMSL CITY-ST-7iP MIAMI, FL 33130 CITY-ST-ZIP miami, FC <u> 33/30</u> SECRETARY VASEL ACOSTA Addition Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 981 SW 80 Street CITY-ST-ZIP misci FL 33(30 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE TREASURER NAME JULIAN A. SELLEK, JR. NAME STREET ADDRESS STREET ADDRESS 9BI SU BOSTrees CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP ☐ Delete Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida Statutes. I further certify that the information of all 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 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 address, with all other like empowered. 12. I hereby certify that the information indicated on this report or supplementary

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED