FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

2. Principal Place of Business

1. Entity Name

P02000059466

PONCE RESTAURANTS, INC.



Apr 21, 2003 8:00 am Secretary of State

04-21-2003 90433 017 ***150.00

80088634

DO NOT WRITE IN THIS SPACE

3. Mailing Address

25 S.E. 2ND Ave. 25 S.E. 2ND Ave. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 900 Suite 900 City & State 4. FEI Number Applied For City & State Miami, Florida Miami, Florida Dec 22-3858633 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required **USA** <u> 33131</u> 7. Name and Address of Current Registered Agent Name MURAI WALD BIONDO & MORENO, P.A. DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 25 S.E. 2ND Ave IN THIS SPACE Suite 900 Zip Code 33131 <u>Miami</u> 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: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. TITLE Director NAME NAME Jose Ortiz STREET ADDRESS STREET ADDRESS c/o Murai Wald Biondo & Moreno PAA. CITY-ST-ZIP CITY-ST-ZIP <u> 25: S:E.∃2nd3Avêl. #900. Miami.∃Fl331</u> TITLE TITLE President NAME NAME Rene V. Murai STREET ADDRESS STREET ADDRESS 25 S.E. 2nd Ave, Suite 900 CITY-ST-ZIP CITY-ST-ZIP Miami, Fl. 33131 TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE

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 on an attachment with an address, withyall other like empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY ST-ZIP

SIGNATURE:

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP TITLE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

358-5900

CR2E034B (12/02)