FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Sep 28, 2004 8:00 am Secretary of State

09-28-2004 90001 017 ***150.00 DOCUMENT # P02000062581 1. Entity Name GARCIA ENTERPRISES OF MIAMI-DADE INC DO NOT WRITE IN THIS SPACE 54073509 2. Principal Place of Business 3. Mailing Address 4605 E.3 LN DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 02-0617422 HIALEAH, FL Not Applicable Zip \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 33013 7. Name and Address of Current Registered Agent Name INES M GARCIA DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 4605 E 9 LN IN THIS SPACE City Zip Code HIALÉAH 33013 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURÉ 9/21/2004 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Amended UBR is \$61.25 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS TITLE TITLE GARCIA, SANTIAGO NAME NAME 4605 E 9 LN STREET ADDRESS STREET ADDRESS HIALEAH, FL 33013 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE GARCIA, INES M NAME NAME STREET ADDRESS STREET ADDRESS 4605 E 9 LN HIALEAH, FL 33013 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP IN THIS SPACE TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/21/2004 Date (305) 691-6978

Daytime Phone #

Dw# 102000062581

September 21, 2004

Florida Department of State P O Box 6327 Tallahassee, Florida 32314

Subject: GARCIA ENTERPRISES OF MIAMI-DADE INC

Ref: P02000062581

Enclosed please find the 2004 Annual Report, along with the payment of \$150.00

We wish to request a waiver of the late fee, because we did not receive the postcard from you, and did not realize that the payment is past due since May 1, 2004.

We thank you for your understanding.

Sincerely,

Santiago Garcia

President