2005 FOR PROFIT CORPORATION

May 02, 2005 8:00 am Secretary of State **ANNUAL REPORT** 05-02-2005 90410 015 ***150.00 **DOCUMENT # P02000064295** LA NUEVA SAN SALVADOR RESTAURANT CORP. 14014036 Principal Place of Business Mailing Address **4601 WEST FLAGLER STREET** 4601 WEST FLAGLER STREET MIAMI, FL 33134 MIAMI, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03152005 Cha-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 74-3048376 Not Applicable Zip Country Country \$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 Name PORTILLO, JOSE T Street Address (P.O. Box Number is Not Acceptable) 4601 WEST FLAGLER STREET MIAMI, FL 33134 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 the obligations of registering agent. SIGNATURE registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS -10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ΡD TITLE ☐ Delete TITLE ☐ Change ☐ Addition PORTILLO, JOSE T NAME STREET ADDRESS 4601 W. FLAGLER ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33134 CITY-ST-ZIP VP ☐ Change ☐ Delete THLE ☐ Addition PINEDA, SOFIA D NAME NAME 4601 W. FLAGLER STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition 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-ST-ZIP TΠIF ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP IITLE ☐ Delete TITLE □ Change ☐ Addition 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 suppowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Date

Daytime Phone #

Il other like empowered.

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

of the corporation or the rece changed, or on an attachme

SIGNATURE: X

FILED