2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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INTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 25, 2005 08:00 AM Secretary of State **DOCUMENT # P02000068747** 1. Entity Name SABÓRES CHILENOS ON THE BEACH INC. Principal Place of Business Mailing Address 878 N W 128TH PL. 878 N W 128TH PL. MIAMI, FL 33182 MIAMI, FL 33182 No Chg-P CR2E034 (10/03) 04212005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2317130 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ENCINA, PIERRE __ DO NOT WRITE 878 N W 128TH PL. MIAMI, FL 33182 IN THIS SPACE 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, typed or printed name of registored agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ENCINA, INGRID NAME STREET ADDRESS 878 N W 128TH PL. CITY - ST - ZIP MIAMI, FL 33182 TITLE ENCINA, PIERRE NAME STREET ADDRESS 878 N W 128TH PL. CITY-ST-ZIP MIAMI, FL 33182 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with his 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #