2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 15, 2006 8:00 am Secretary of State **DOCUMENT # P02000068747** 04-26-2006 90187 039 ***150.00 SABORES CHILENOS ON THE BEACH INC. Malling Address Principal Place of Business 878 N W 128TH PL. 878 N W 128TH PL. MIAMI, FL 33182 MIAMI, FL 33182 No Chg-P CR2E034 (11/05) 03082006 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. (NOTE: Registered Agens signature required when remotating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$650.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE **ENCINA, INGRID** NAME STREET ADDRESS 878 N W 128TH PL. MIAMI, FL 33182 CITY-ST-ZP ENCINA, PIERRE NAME 878 NW 128TH PL. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33182 TILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS 12. I hereby certify that the information supplied with this fying foes not quality for the exemptions contained in Chapter 119, 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 empoyered by 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 authorists print sufficient like empowered. SIGNATURE: _

FILED