2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P02000089732 1. Entity Name EL NUEVO PRADO CAFETERIA, INC. SECRETARY OF STATE DIVISION OF CORPORATIONS 97 SEP 18 AM 11: 06 Principal Place of Business Mailing Address 419 HIALEAH DRIVE 419 HIALEAH DRIVE HIALEAH, FL 33010 HIALEAH, FL 33010 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 419 E Hialeah Drive 419 E Hialeah Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 09122007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For Hialeah Florida Hialeah Florida 30-0178866 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired \Box U.S.A. 33010 33010 U.S.A. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SOTO, SEGUNDO Street Address (P.O. Box Number is Not Acceptable) **423 HIALEAH DRIVE** HIALEAH, FL 33010 City Zip Code FL 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 14, 2007 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSD TITLE ☐ Delete TITLE Change ☐ Addition SOTO, SUKSVINDYCK NAME SOTO, SEGUNDO NAME STREET ADDRESS 423 HIALEAH DRIVE STREET ADDRESS HIALEAH, FL 33010 CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME 900109695483 STREET ADDRESS STREET ADDRESS 09/20/07--01019--003 **150,00 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME 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 12. I hereby certify that the information supplied with this filing does not qualify 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 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, win all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR