Jun 27, 2005 8:00 am 2005 FOR PROFIT CORPORATION Secretary of State **ANNUAL REPORT** 04-27-2005 90359 006 ***158.75 **DOCUMENT # P02000093422** LA PERLA BAKERY & CAFE', INC. Principal Place of Business Mailing Address 66023812 14660 SW.26TH ST 14660 SW 26TH ST MIAMI, FL 33185 MIAMI, FL 33185 04122005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0567873 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GONZALEZ, ARLYN DO NOT WRITE 9550 SW 25 DR MIAMI, FL 33165 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 SIGNATURE Signature, typed or printed neurill of registr 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. PD NAME GONZALEZ, ARLYN 9550 SW 25 DR STREET ADDRESS CITY-S1-ZIP MIAMI, FL 33165 TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZP IN THIS SPACE TITLE NEWF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS 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)(f). Florida Statutes. 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 early, that I am an officer or director of the corporation or the receiver or thissee Amonwered to execute this Aport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if SIGNATURE:

FILED