2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Mar 18, 2004 8:00 am DOCUMENT # P02000101491 **Secretary of State** 1. Entity Name 03-18-2004 90003 016 ***150.00 LITTLE HABANA MARKET PLACE INC. Principal Place of Business Mailing Address 10630 SW 7TH TERR. 10630 SW 7TH TERR. 54019035 **MIAMI FL 33174 MIAMI FL 33174** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 51-0464171 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 CRUZ, VICTOR I Street Address (P.O. Box Number is Not Acceptable) 10630 SW 7TH TERR. MIAMI FL 33174 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 registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition CRUZ, VICTOR NAME NAME 10630 SW 7TH TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33174 CITY+ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CRUZ, VICTOR I NAME NAME STREET ADDRESS 10630 SW 7TH TERR. STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33174** CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME CRUZ, PILAR NAME STREET ADDRESS 10630 SW 7TH TERR. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33174 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filling 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 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.

CITY-ST-7(P

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP