2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2005 8:00 am Secretary of State DOCUMENT # P02000101491 1. Entity Name 04-19-2005 90375 007 ***150.00 LITTLE HABANA MARKET PLACE INC. Principal Place of Business Mailing Address 10630 SW 7TH TERR. 10630 SW 7TH TERR. MIAMI FL 33174 **MIAMI FL 33174** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 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 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CRUZ, VICTOR I Street Address (P.O. Box Number is Not Acceptable) 10630 SW 7TH TERR. **MIAMI FL 33174** Zip Code City 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THILE Delete TITLE ☐ Change dilion CRUZ, VICTOR NAME NAME 10630 SW 7TH TERR. STREET ADDRESS STREET ADDRESS MIAMI FL 33174 CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition Delete TITLE TITLE CRUZ, VICTOR I NAME NAME STREET ADDRESS 10630 SW 7TH TERR. STREET ADDRESS MIAMI FL 33174 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete NAME CRUZ, PILAR · NAME STREET ADDRESS STREET ADDRESS 10630 SW 7TH TERR. CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33174** SECRETARY ☐ Delete THILE ☐ Change Addition TITLE ARACELY GONZORZ NAME NAME Sw. 1 Hell STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this 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 the stee 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 will

CITY-ST-7/P

SIGNATURE:

CITY-ST-ZIP

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