2006 FOR PROFIT CORPORATION

FILED Apr 27, 2006 8:00 am Secretary of State

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DOCUMENT # P02000119879 CAFÉTERIA CARIBE 2 CORP. 40064873 Mailing Address Principal Place of Business 1400 W. FLAGLER ST. 1400 W. FLAGLER ST. MIAMI, FL 33135-2209 MIAMI, FL 33135-2209 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252006 CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 56-2302825 Not Applicable 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 Name MEJIA, FANNY F Street Address (P.O. Box Number is Not Acceptable) 140 NW 14TH AVE. MIAMI, FL 33125-5645 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 SIGNATURE Signature, types or printee name of registered orders and title if applicable (NOTE: Registerou Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change Accition MATUTE, JOSE C NAME NAME 140 NW 14TH AVE, #17 STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP MIAMI, FL 331255645 CITY-ST-2IP TITLE ☐ Delete TITLE Channe ☐ Addition MEJIA, FANNY F NAME STREET ADDRESS 140 NW 14TH AVE, #17 STREET ADDRESS MIAMI, FL 331255645 CITY-ST-ZIP CITY-ST-ZIP ☐ Change VP TITLE Addition TITLE Delete MEJIA, LUIS E NAME MANE 140 NW 14TH AVE, #20 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331255645 CITY-ST-ZIP Delete TITLE Change Addition DILE RODRIGUEZ, FANNY M NAME STREET ADDRESS 140 NW 14TH AVE, #20 STREET ADDRESS CITY-ST-7P MIAMI, FL 331255645 CITY-ST-Z3P Change Accition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition THILE NAME STREET ADDRESS STREET ADDRESS 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

with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR