2005 FOR PROFIT CORPORATION:

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 11, 2005 08:00 AM Secretary of State

DOCUMENT # P02000130407 1. Entity Name AMERICAN LATIN A.L.F. INC.	
Principal Place of Business 2793 W 72 ST HIALEAH, FL 33016 Mailing Address 2793 W 72 ST HIALEAH, FL 33016	
DO NOT WRITE IN THIS SPA	04062005 No Chg-P CR2E034 (10/03) 4. FEI Number
6. Name and Address of Current Registered Agent MONASTERIOS, ERIK Y 6496 W 13 AVENUE HIALEAH, FL 33012	DO NOT WRITE 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. It 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) PATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U0000298189	
10. OFFICERS AND DIRECTORS TITLE PD MONASTERIOS, ERIK Y STREET ADDRESS 6496 W. 13 AVENUE HIALEAH, FL 33012 TITLE V NAME MONASTERIOS, ERIK Y STREET ADDRESS 6496 W. 13 AVENUE STREET ADDRESS 6496 W. 13 AVENUE HIALEAH, FL 33012	. N4/11/N5-RNN57-N12 150.00
TIFLE NAME STREET ADDRESS CUTY-ST-ZUP TIFLE NAME TIFLE NAME	DO <u>NOT</u> WRITE IN THIS SPACE
STREET ADDRESS CITY-ST-ZIP TITLE NAMC STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exindicated on this report or supplemental report is true and accurate and that my signs	emption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information sture shall have the same legal effect as if made under oath, that I am an officer or director lired by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if