2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 04, 2005 8:00 am Secretary of State DOCUMENT # P02000135400 1. Entity Name 05-04-2005 90145 045 ***150.00 CEVICHE HOUSE OF MARANON, INC. Principal Place of Business Mailing Address 13448 BISCAYNE BLVD. 13448 BISCAYNE BLVD. NORTH MIAMI FL 33183 NORTH MIAMI FL 33183 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 04-3732670 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOPEZ, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 13448 BISCAYNE BLVD. NORTH MIAMI FL 33183 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 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SECRETARY TITLE TITLE ☐ Defete ☐ Change 🔀 Addition NAME LOPEZ, WILLIAM NAME TERESA ROJAS. 13448 BISGAY NEBUND STREET ADDRESS 13448 BISCAYNE BLVD. STREET ADDRESS CITY-ST-ZIP NORTH MIAMI FL 33183 CITY-ST-ZIP Miami, FL 33141 COPD Defete TITLE ☐ Change ☐ Addition LOPEZ, RICARDO NAME NAME STREET ADDRESS 13448 BISCAYNE BLVD. STREET ADDRESS MIAMI FL 33183 CLTY-ST-ZLP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TUTE ☐ Delete TETLE Change noitibh [NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 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

INTED NAME OF SOMING OFFICER OR DIRECTOR

SIGNATURE: