FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

SNATURE AND TYPED OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR

May 06, 2004 8:00 am Secretary of State DOCUMENT # P03000013594 1. Entity Name 05-06-2004 90188 010 ***150.00 LATIN USA CAFE, CORP. DO NOT WRITE IN THIS SPACE 44044941 2. Principal Place of Business 3. Mailing Address 839 West 49 Street 839 West 49th Street Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Hialeah Florida Applied For 4. FEI Number Hialeah Florida 57-1148920 Not Applicable Country Country 33012 USA USA. \$8.75 Additional 33012 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent Name SUAREZ, CARLOS M DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 839 West 49 Street Zip Code 33012 Hialeah 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 SIĞNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating January 1 - May 1 Fee is \$150.00 After May 1 Fee is \$550.00 After May 1 Fee is \$550.00 Amended UBR is \$61.25 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 Amended UBR is \$61.25 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS n DP JIILE SUAREZ, CARLOS M. NAME STREET ADDRESS 839 West 49 St STREET ADDRESS CITY: ST-ZIP Hialeah F1 33012 TITLE TITLE NAME NAME. STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY ST-ZIP TITLE TITLE 🔆 🚁 NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE .IIILE 🖖 🤐 IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST. ZIP CITY-ST-ZIP TITLE TITLE NAME . STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #