2007 FOR PROFIT CORPORATION

Apr 27, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-27-2007 90196 042 ***150.00 **DOCUMENT # P03000035063** 1. Entity Name CAFE RICO, INC 4000000 Principal Place of Business Mailing Address 9333 NW 12TH ST 9333 NW 12TH ST MIAMI, FL 33172 MIAMI, FL 33172 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 54-2107569 Not Applicable Zip Country Country Zio \$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 SARMIENTO, JUAN M Street Address (P.O. Box Number is Not Acceptable) 9333 NW 12TH ST MIAMI, FL 33172 Zip Code FL 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 prefect name of registered agent and tills if applicable. DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE ☐ Delete TITLE Change Addition SARMIENTO, JUAN M NAME NAME STREET ADDRESS 9333 NW 12TH ST STREET ADDRESS CITY ST-ZIP MIAMI, FL 33172 CHY ST-ZIP SD IIILE ☐ Delete TITLE ☐ Change Addition RODRIGUEZ, EIDA NAME NAME 9333 NW 12TH ST STREET ADDRESS STREET ADDRESS CITY 51 ZIP MIAMI, FL 33172 CITY-ST-7IP TITLE ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition THILE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Flurther 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 rustee 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.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CHY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: _

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-S1-ZIP

CITY ST ZIP

NG OFFICER OR DIRECTOR

☐ Delete

Date

Davirce Picoe #

Change

Addition

FILED