2004 FOR PROFIT CORPORATION

Jun 16, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P03000047415** 06-16-2004 90012 016 ***150.00 CRIÓLLO RESTAURANT, CORP. Principal Place of Business Mailing Address 4410 WEST 18 AVENUE -4410 WEST 18 AVENUE 54057639 BAY # 1-A BAY # 1-A HIALEAH, FL 33012 -HALEAH, FL 33012 2. Principal Place of Business 3. Mailing Address 7250 W 24 Ave 7250 W 24 Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 06072004 CR2E034 (10/03) Chg-P Bay 7 & 8 Bay 7 & 8 4. FEI Number Applied For & State Hialeah Fl 33016 Hialeah Fl 33016 JH 3088819 Not Applicable Zip Country Zip 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 NUNEZ, EMILO Street Address (P.O. Box Number is Not Acceptable) 2943 NW 14 STREET HIALEAH, FL 33125 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 Typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 10 🍻 🕖 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10.5 11. ☐ Delete TITLE Change Addition HHLÉ MAME NUNEZ, EMILIO NAME 2943 NW 14 STREET STREET ADDRESS STREET ADDRESS CDY-SI-7F HIALEAH, FL 33125 CHY-ST-ZIP Delete TITLE ☐ Change Addition HHE NUNEZ, HILDELISA C NAME NAME 2943 NW 14 STREET STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-51-789 HIALEAH, FL 33125 Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS ODY-SY-ZE GHY-S1-7IP ☐ Delete TITLE ☐ Change Addition Hitt NAME NAME STREET ADDRESS STREET ADDRESS Chy-st-28 CHY-SI-ZIP ☐ Change Addition HILLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 03Y-33-7P CDY-ST-ZP Delete TITLE ☐ Change Addition mue NAME NAME

12. Thereby 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 cath; that I am an officer or director of the corporation of 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.

STREET ADDRESS

D11Y-S1-7P

SIGNATURE:

STREET ADDRESS CDY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

(305) 6351537

FILED

June 9, 2004

DIVISION OF CORPORATIONS P.O. BOX 1500 TALLAHASSEE FL 32302-1500

Re: DOCUMENT #P03000047415

To whom-it may concern,

I, Emilio Nunez, president of Criollo Restaurant, am writing this letter to inform that I did not send the Annual Report with the required fee on time because I did not received the report and since this is the first year I did not know it had to be paid.

Please accept my apology and my payment.

Sincerely,